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287

*Please complete in typescript,
or in bold black capitals.*

Change in situation or address of Registered Office

Company Number

3639589

Company Name in full

ELAN GROUP LIMITED



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

93 NEWMAN STREET

Post town

LONDON

County / Region

Postcode

W1P 4DS

Signed

Date

22/10/98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact in any query.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Dibb Lupton Alsop
125 London Wall
London
EC2Y 5AE

Tel 0171 796 6346

X number DX: 33866 DX exchange Finsbury Square

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 07/11/98
MNU5G8UM 377
COMPANIES HOUSE 23/10/98