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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this marginPursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

Company number

135692

Name of company

* M M & S (2089) Limited

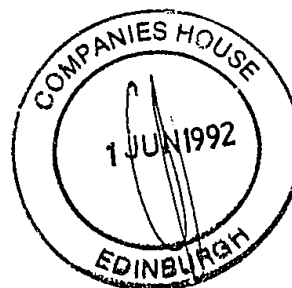
* insert full name
of company

gives notice of a change in the situation of the registered office of the company to:

26 High Street

Paisley

Postcode PA1 2BX

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

R. C. K.

Designation‡ Director/Secretary Date 30.4.92.

Presentor's name address
telephone number and reference (if any):RAGLEY HILLWAY & SONS
101 ST. VINCENT STREET
GLA 3 6071 28 5XJFor official use
D.E.B.

Post room