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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

155469

Name of company

* Insert full name
of company

* (SIMON BARRON LIMITED) W.S. BARRON LIMITED

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

KILBURN HALL, KILBURN,
DERBYSHIRE

Postcode

DE5 0LU

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

Signed

T. Robinson

Designation

Secretary

Date

50 SEP 1990

Presenter's name, address
telephone number and reference (if any):THOMAS ROBINSON GROUP PLC
KILBURN HALL
KILBURN
DERBYSHIRE DE5 0LUFor official use
D.E.B.

Post room

50 SEP 1990