



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

10148551

Company Name in full

THE RESEARCH AND DEVELOPMENT
SOCIETY



F287001X

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

76 PORTLAND PLACE

Post town

LONDON

County / Region

Postcode

W1N 4AA

Signed

[Signature]

Date

20.11.96

† Please delete as appropriate.

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

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

DAVE JONES

ADMINISTRATIVE SECRETARY

Tel 0171 470 4811 (Direct line)

DX number ?

DX exchange ? 0171 470 4800

(Switch 6's)



A28 *APRMKJAP* 421
COMPANIES HOUSE 23/02/96

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