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COMPANIES FORM No. 287

**Notice of change in situation
of registered office****287**Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] [] [] [] [] [] [] []

1967717

Name of company

* TAG McLAREN RESEARCH & DEVELOPMENT LIMITED

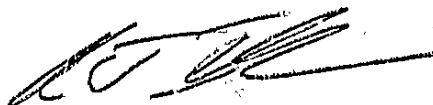
* insert full name
of company

gives notice that the situation of the registered office of the company has been changed to:

WORKING BUSINESS PARK,	
ALBERT DRIVE, WOKING,	
SURREY	
Postcode	GU21 5TY

† delete as
appropriate

Signed



[Director][Secretary]† Date

30/3/87

Presenter's name address and
reference (if any): MYH /A.1TOUCHE ROSS & CO.
HILL HOUSE,
1, LITTLE NEW STREET,
LONDON, EC4A 3TRFor official Use
General Section

Post room

