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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
as substituted by section 136 of the Companies Act 1989

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

To the Registrar of Companies
(Address overleaf)

Company number

2838963

Name of Company

*Insert full name
of company

• SOLA OPTICAL HOLDINGS (UK) LIMITED

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

HOLFORD WAY, HOLFORD, BIRMINGHAM

Postcode B6 7UU

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

Signed *A. Murray* Designation *Secretary*

Date *22/4/95*

Presenter's name, address,
telephone number and reference
(if any):

A. MURRAY
SOLA OPTICAL (UK) LTD.
PO Box 143
HOLFORD WAY,
HOLFORD
BIRMINGHAM
B6 7UU
0121 - 356 - 5595

For official use

General Section

Post room



A31 *AHMBDB2E* 19
COMPANIES HOUSE 03/05/95