

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

To the Registrar of Companies

Company number

3124553

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

.

 insert full name of company Name of company

AEGIS CONSULTANTS LTD.

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

6/6 PALMER COWEN SOLICITORS

16 BERKEUEY STREET

LONDON

Postcode W/X SAE

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

authorised signatory
ON BEHALF OF COMBINED NOMINEES LIMITED

Signed All Signed

Designation + DIRECTOR

Date 10/11/95

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

ICC COMPANY FORMATIONS 33 Crwys Road Cardiff CF2 4YF For official use D.E.B.



COMPANIES HOUSE 13/11/95



Telephone 0222 664656

ICC COMPANY FORMATIONS