**COMPANIES FORM No. 692(1)(c)** 

## Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company

**692**(1)(c)

Please do not write in this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations.

To the Registrar of Companies

Name of company

Company number For official use FC 9365

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

enter corporate name

AVERY DENNISON CORPORATION

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

Legibus Secretaries Limited changed its name to Clifford Chance Secretaries Limited on 1 January 1997.

For and on bengli of CLIFFORD CHANCE SECRETARIES LTD

t delete as appropriate Signed

[Director][Secretary][Person Authorised]† Date 9.1.97

**Authorised Signatory** 

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

Clifford Chance Secretaries Limited 200 Aldersgate Street London EC1A 4JJ

AO/PJC

0171 600 1000 x 1561

For official Use General Section

Post room

