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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\* insert full name  
of company

To the Registrar of Companies

For official use

Company number

[21913]

5728

Name of company

\* NORTHUMBRIAN ENGINEERING LIMITED

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

WALLSEND DRYDOCKS, BENTON WAY, WALLSEND, TYNE AND WEAR

Postcode

NE28 6EY

† delete as  
appropriate

Signed

[Director][Secretary]† Date

Presentor's name address and  
reference (if any):For official Use  
General Section