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Notice of change in situation
of registered office

287

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies

For official use

Company Number

Name of company

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439083

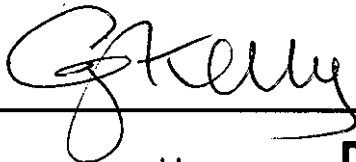
Property Holding & Investment Trust Public Limited Company

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

10 Bedford Street
LONDON
WC2E 9HE

With effect from 30 May 1995

Signature



Designation SECRETARY

Date 31 MAY 1995

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

G P Kelly
10 Bedford Street
LONDON
WC2E 9HE

CHAPP

For official use
General section

Post room

