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COMPANIES FORM No. 287

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

Company number

541296

Name of company

GUINNESS PUBLISHING LIMITED

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

39 PORTMAN SQUARE

LONDON

Postcode

W1H 0EE

† Insert Director,
Secretary
Etc

Signed

Designation

Secretary

Date *7/2*

Presentor's name address
telephone no. and reference (if any):

BERNADETTE BREDIN
GUINNESS PLC
39 PORTMAN SQUARE
LONDON
W1H 0HB

For official use
D.E.B.

Post room

BL' **PRINT**

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A14 *AMVYABRY* 34
COMPANIES HOUSE 09/02/95