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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

2220052

Name of company

Cope Allman Packaging Group Limited

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

9th Floor West  
114 Knightsbridge  
London

Postcode SW1X 7NN

B-R Secretariat Limited  
Secretaries

Signed *[Signature]* By ..... (Director)

Designation *Secretary* Date *14/8/95*

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

Helen Walsh  
REXAM PLC  
114 KNIGHTSBRIDGE  
LONDON SW1X 7NN  
Tel: 0171-590 7041

REXAM/HOG

*Jordans*

PC SECRETARY SOFTWARE

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D.E.B.

Post room

