

COMPANIES FORM No. 287

Notice of change in situation of registered office

Please do not write in this margin

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

Please complete legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

Company number

55845

bold block lettering

* insert full name of company

Name of company

FEDERAL MOTORS LIMITED.

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

QUEEN ANNE STREET LONDON

Postcode WIM

‡ insert Director, Secretary. Admininstrator, **Administrative** Receiver or Receiver (Scotland) as appropriate

Designation‡ Signed

Date 20/7/95

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

GROVES -- PARTNERS 22 QUEEN ANNE STREET LONDON WIM 9LB

0171 636 1904

For official use D.E.B.

