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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2469265

Company Name in full

Brown Shipley Venture Managers Limited



* F 2 8 7 0 F 1 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address 1 Albemarle Street

Post town

County / Region London

Postcode W1X 3HF

Signed

M. J. Aclah

Date

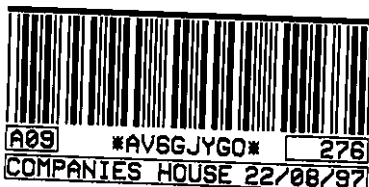
8 August 1997

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

~~† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
Ref: 478/F100.1/VC: 96818 Tel 0171 533 2222
DX number DX: 255 DX exchange London



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COMPANIES HOUSE 22/08/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh