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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
(Address overleaf)

Company number

2937482

Name of company

* FEDERAL ESTATES LIMITED

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

GOOSEY LODGE	
WYMINGTON	
RUSHDEN	
NORTHANTS	Postcode NN10 9LU

Signed *E. W. W. W.* Designation: DIRECTOR Date 10/10/95

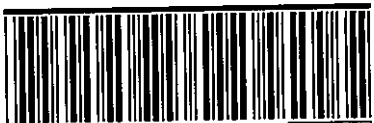
Presentor's name address
telephone number and reference (if any):

GRANT THORNTON
KETTERING PARKWAY
KETTERING
NORTHANTS
NN15 6XR

01536 . 310000

For official use
D.E.B.

Post room


A37 *A2U04FLY* 484
COMPANIES HOUSE 13/10/95