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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

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 bold block lettering To the Registrar of Companies (Address overleaf)

Company number

3039236

bold block lettering

of company

* insert full name

Name of company

* SILVER RIVER MINES LTD.

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

LLYWERNOG MINE,

PONTERWYD,

ABERYSTWYTH,

DYFED.

Postcode SY23 3AB

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed Signed

Designation +), Recroy / St

Date

2 9 MAR 1995

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

For official use D.E.B.

Post room



COMPANIES HOUSE 13/04/95