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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

2630832

Name of Company

* J + N INVESTMENTS (ASIA) LIMITED

Insert full name
of company

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

2ND FLOOR
16 BERKELEY STREET
LONDON

Postcode W1X 5AE

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

Signed *James Healy* Designation **DIRECTOR**

Date 30.3.95

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

PALMER-COWEN
16 BERKELEY STREET
LONDON, W1X 5AE
REF: SS/KMH.

For official use
General Section

Post room

Barcode

A01 *A5UI6A6D* 418

COMPANIES HOUSE 01/04/95