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COMPANIES FORM No. 287
**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

Please do not
write in this
margin



To the Registrar of Companies
(Address overleaf)

Please complete
legibly, preferably
in black type, or
bold block lettering

CHA9

Company number

3087362

Name of company

* BROKERAGE CITYLINK LIMITED

*insert full name
of company

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

65 LONDON WALL LONDON EC2M 5TU

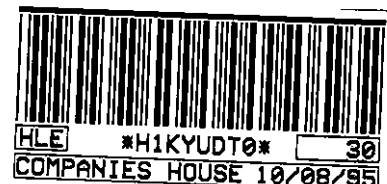
Postcode

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

Signed Sharon Wallis Designation: MANAGING DIRECTOR Date 19/7/95

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

For official use
D.E.B.



York Place Company Services Limited
12 York Place
Leeds LS1 2DS
Tel: 0532 420222
Fax: 0532 425904