



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

For Official Use

To the Registrar of Companies

--	--	--

Company Number

1126125

Name of Company

THE KILROE GROUP LIMITED

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

c/o Price Waterhouse, York House,

York Street, Manchester,

M2 4WS

Signed: *I. C. Powell*

Designation: *JOINT ADMINISTRATIVE
MANAGER*

Date : 13 August 1995

Price Waterhouse
York House
York Street
Manchester
M2 4WS

Ref: MARKG01/ICP/SEW/JPH

