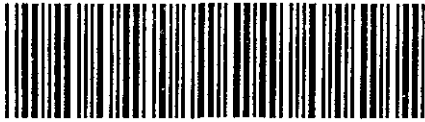


Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number **3404639**

Company Name in full **PREMIER ADMINISTRATION SERVICES LIMITED**



* F 2 8 7 0 C 2 0 *

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address **EASTGATE COURT**

HIGH STREET

Post town **GUILDFORD**

County / Region **SURREY**

Postcode **GU1 3DE**

Signed

Date

17.4.01

† Please delete as appropriate.

† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. HARRAWAY, PREMIER ADMINISTRATION SERVICES LTD
EASTGATE COURT, HIGH ST, GUILDFORD, SURREY
GU1 3DE Tel **01483 306090**
DX number DX exchange



A18
COMPANIES HOUSE

0549
18/04/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland