

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3590719

Company Name in full

THE 48 DEVEREUX ROAD MANAGEMENT
COMPANY LIMITED



F2870F60

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

FLAT 2

48 DEVEREUX ROAD

Post town

LONDON

County / Region

Postcode

SW11 6JS

authorised signatory
Signed *A. Pauls*
ON BEHALF OF COMBINED NOMINEES LIMITED

Date

22.2.98

† 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.

ICC COMPANY FORMATIONS

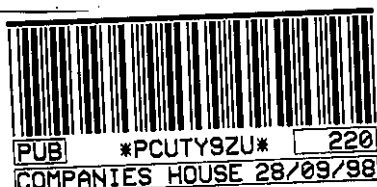
33 CRWYS ROAD

CARDIFF

Tel 01222 660360

DX number 50758

DX exchange CARDIFF 2



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
for companies registered in Scotland

DX 235 Edinburgh