

287

Please complete in typescript,
or bold block capitals

Change in situation or address of Registered Office

Company number

3737897

Company name in full

ROMENPOINT LIMITED



F2870D20

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	C/O Andrew Norton Solicitors		
	The Beacons		
Post town	1 School Lane		
County/Region	Formby, Merseyside	Postcode	L37 3LN

Signed

Signed for
and on behalf of Waterlow Nominees Ltd

Date

26th May, 1999

§ Please delete as appropriate

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

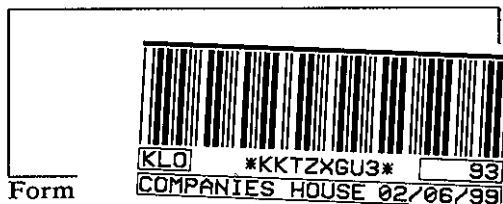
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Waterlow Legal and Company Services	
6-8 Underwood Street,	
London N1 7JQ	Tel 0171-250 3350
DX number 122031	DX exchange Finsbury 3

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh
AND131/151513/SG /



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COMPANIES HOUSE 02/06/99

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