



Companies House
— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3734622

Company Name in full

ANCOR LIMITED



F287001X

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

8 Bentinck Street

Post town

London

County / Region

Postcode

W1M 6BJ

Signed

Date

24/5/99

† Please delete as appropriate.

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.

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

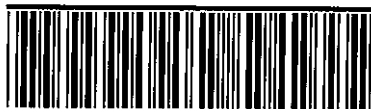
Freeman Box

Solicitors

Tel 0171 486 9041

DX number 9045

DX exchange



A39 *ABSSZGQA* 276
COMPANIES HOUSE 29/05/99

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