

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3649486

Company Name in full Phairson plc



* F 2 8 7 0 F 1 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 602 The Chambers, Chelsea Harbour

Post town London

County / Region

Postcode SW10 0XF

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signed

C. E. Snodgrass
Authorised Signatory

Date 10.02.99

† 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.

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

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ London-1/310275/01
Ref: AHM/P2519/72 Tel 0171 600 1000 ext 1750
DX number DX No 606 DX exchange LONDON



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COMPANIES HOUSE 11/02/99

Laserform International 9/95

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