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

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	L				



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

London

Post town

County / Region

Postcode

SW10 OXF

Signed

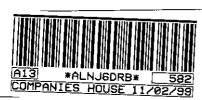
For and on behalf of CLIFFORD CHANCE SECRETARIES LTD

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.



Laserform International 9/95

E. Bracker

Authorised Signatory

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

London-1/310275/01

Ref: AHM/P2519/72

Tel0171 600 1000 ext 1750

DX number DX No 606

DX exchange LONDON

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh