

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

3162906

Company Name in full

CUIM NOMINEE LIMITED (FORMERLY KNOWN AS CLOVERWAY
LIMITED)



* 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

336 STRAND

Post town

LONDON

County / Region

Postcode

WC2R 1HB

Signed

For and on behalf of LEGAL SECRETARY

Date

12 JULY 1996

† 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
REF: NES Tel 0171 600 1000
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:

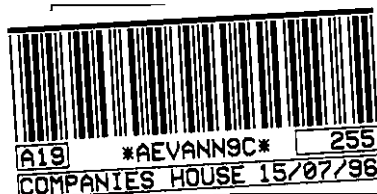
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 15/07/96

Laserform International 9/95