



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2593385

Company Name in full

EMBERSHINE LIMITED



* F2870D40 *

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

FINSGATE,

5-7 CRANWOOD STREET,

Post town

LONDON

County / Region

Postcode

EC1V 9EE

Signed

W. H. Jones

Date

19.5.99

† 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.

JEFFREYS HENRY

FINSGATE

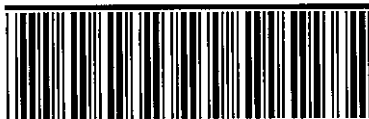
5-7 CRANWOOD STREET

LONDON EC1V 9EE

Tel

DX number

DX exchange



KLO *KKA18GLO* 90
COMPANIES HOUSE 24/05/99

Form revised March 1995

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