

TO:
COMPANIES HOUSE
— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP012

Company Number

00292169

Company Name in full

Peter Jackson (Overseas) Limited

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.

Address

Globe House

4 Temple Place

Post town

LONDON

County / Region

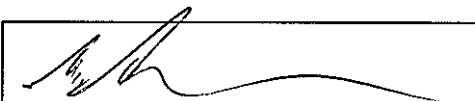
Postcode

WC2R 2PG

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.

Signed



Date

18/11/1998

+ 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

Mrs Gormley, Company Secretarial Department,

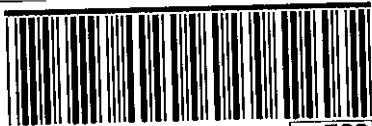
Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

DX number

DX exchange



A13 *ACJ5HBGI* 586
COMPANIES HOUSE 20/11/98

Form revised June 1998

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