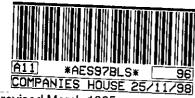


Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number		301131
Company Name in full * 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.	Address	HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET
	Post town	LONDON
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.	County / Region	Postcode NW3 1QD
† Please delete as appropriate Please give the name, ac telephone number and, is a DX number and Excha the person Companies H contact if there is any que	ddress, f available, nge of louse should ery.	Date 23.11.98 T a director/secretary administrator/administrative receiver/liquidator/receiver manager/receiver MARIE SMITH, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET, LONDON, NW3 1QD Tel DX number DX exchange



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh