

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

924462

Company Name in full

INTERNATIONAL MILITARY SERVICES 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.

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

6TH FLOOR, EAST WING, GLEN HOUSE

STAG PLACE

Post town

County / Region

LONDON

Postcode

SWIE 5AG

Signed

Date

14 APRIL 1997

† 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.

N A D SHARVELL

INTERNATIONAL MILITARY SERVICES LIMITED 6TH FLOOR, EAST WING, GLEN HOUSE, STAG PLACE

LONDON SWIE 5AG

0171 233 7766

DX number

DX exchange



COMPANIES HOUSE 01/05/97

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 DX 235 Edinburgh for companies registered in Scotland