

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

1396396

Company Name in full

SAIC 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 8/9 STRATTON STREET

Post town LONDON

County / Region CENTRAL LONDON

Postcode W1X 5FD

Signed

Robert Wdell

Date

28/1/99

† 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

Theodore Goddard

150 Aldersgate Street, London, EC1A 4EJ

Tel 0171 606 8855

DX number DX: 47

DX exchange DX: LONDON



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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