



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number 01433838 (S)

Company Name in full HUMATT LTD

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.

AMEND ADDRESS:

Address ~~PO BOX 18538~~ 10 THE AVENUE

WANSTEAD

Post town ~~LONDON~~ LONDON

County / Region Postcode ~~EH 2YS~~

E11 2EF

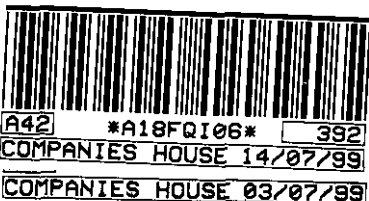
Signed Susanna Matthews Date 30.6.99

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

SUSANNA MATTHEWS
10 THE AVENUE, WANSTEAD, LONDON
E11 2EF Tel 0181 989 2231
DX number DX exchange



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