



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

01739994 V

Company Name in full

CAVIAPEN TRUSTEES LIMITED



F287001X

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

T321/22, CAA House

45/59 Kingsway

Post town

LONDON

County / Region

Postcode WC2B 6TE

Signed

Date 7 January 1999

† 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

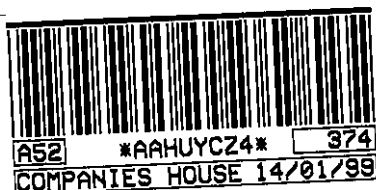
N J Perry, Scheme Secretary, T321/22

CAA House, 45/59 Kingsway

LONDON WC2B 6TE Tel 0171 832 3635

DX number

DX exchange



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