

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

2

Company Number

19485099

Company Name in full

STARFORD PARK 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

246/248 GREAT PORTLAND STREET
LONDON

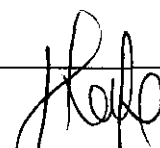
Post town

County / Region

Postcode

W1N 6JL

Signed



Date

27.10.99

† 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

JOSEPH KEEFE
246/248 GREAT PORTLAND STREET
LONDON. W1N 6JL Tel 0171 387 5351
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