

**OYEZ****287****Change in Situation or Address of Registered Office**

Please complete in typescript, or in bold black capitals.

Company Number

02109262

Company Name in full

INVESTMAIN LTD

***F2870C10*****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

81 BALHAM PARK ROAD

Post town

LONDON

County/Region

Postcode

SW12 8EB

Signed

Date

16.1.98

† Please delete as appropriate.

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

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.

C. A. WENTZER

81 BALHAM PARK ROAD, LONDON

SW12 8EB

Tel 0171 430 8574

DX number

DX exchange

KLO *KRGU22WL* 1431
COMPANIES HOUSE 16/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZfor companies registered in England and Wales **DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh