



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 2376172

Company Name in full Dimehall Limited



* F 2 8 7 0 C 5 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 No.1 First Avenue

Centrum 100

Post town Burton on Trent

County / Region Staffs

Postcode DE14 2WB

Signed

Date

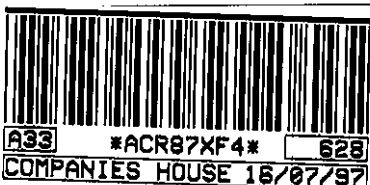
8/7/97

† 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

Company Secretary's Office
Glebe House
Vicarage Drive
Barking
Essex
IG11 7NS
Tel: 0181-591 5151 Extn.263



A33 *ACR07XF4* 628
COMPANIES HOUSE 16/07/97

le

When you have completed and signed the form please send it to
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**