

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02505086

Company Name in full

SUBINT Limited



* F 2 8 7 0 C 9 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

CAMBRIDGE HOUSE

100 CAMBRIDGE GROVE

Post town

LONDON

County / Region

Postcode

W6 0LE

Signed

[Signature]

Date

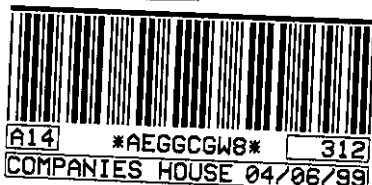
1 June 99

Please delete as appropriate.

a director / secretary / administrator / administrative receiver / 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.

	Tel
DX number	DX exchange



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COMPANIES HOUSE 04/06/99

Form revised March 1995

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**