



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2512083

Company Name in full

HANCOCK INTERNATIONAL PRIVATE
EQUITY MANAGEMENT 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

1-11 HAY HILL

4TH FLOOR, BERKELEY SQUARE

Post town

LONDON

County / Region

Postcode

W1X 7LF

Signed

Martha D. Vence

Date

21st May 1996

† 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

R A STEVENS, F. W. STEVENS & CO.

10 CHARTERHOUSE SQUARE, LONDON EC1M 6LQ

Tel 0171 251 4434

DX number

DX exchange



A38 *AXDE2M4Q* 305
COMPANIES HOUSE 04/06/96

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