



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number 2652603

Company Name in full ALBANY HOMES INTERNATIONAL LIMITED



* F 2870E60 *

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 PO BOX 728

SHELDON AVENUE

Post town HIGHGATE

County / Region LONDON

Postcode N6 4LZ

Signed

BA
* B Angel

Date 12/12/96

† 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.

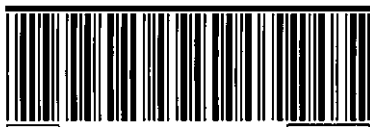
ELLIOTTS, CENTRE HEIGHTS, 137 FINCHLEY ROAD, LONDON,

NW3 6JG

Tel 0171-722-7520

DX number

DX exchange



A09 *ALFBIRXR* 237
COMPANIES HOUSE 30/12/96

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