Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2698931

Company Name in full

BAYFORDBURY HOLDINGS LIMITED

New situation of registered office

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 50 LANCASTER ROAD

Post town

ENFIELD

County / Region | MIDDLESEX

Postcode

EN2 OBY

Signed

Date

15/1/04

Ref: 2036761

† 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Tel 020 7295 3000

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

DX number 79

DX exchange London/City

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

Companies House, Crown Way, Cardiff, CF14 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



COMPANIES HOUSE Laserform International 12/99

DX 235 Edinburgh