



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2746641

Company Name in full

M E Sub Limited



* F2870D40 *

New situation of registered office

NOTE:

Address

1 GROSVENOR PLACE

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

LONDON

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.

County / Region

Postcode SW1 7JH

PO Box numbers only are not acceptable.

Signed

Date

18 MAR 1998

† Please delete as appropriate.

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

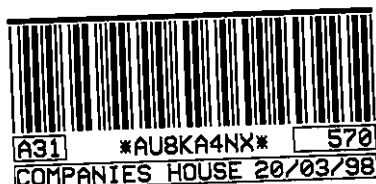
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

B ROSSITER, BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, BA2 3EY

Tel 01225 333555

DX number 8061

DX exchange BATH



A31 *AU8KA4NX* 570
COMPANIES HOUSE 20/03/98

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