



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED



* F 2 8 7 0 C 5 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 12th Floor

The International Financial Centre

25 Old Broad Street

Post town London

County / Region

Postcode EC2N 1HQ

Signed

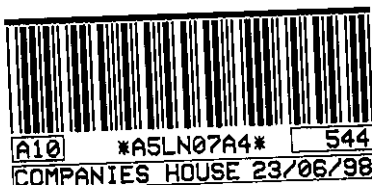
Date 22/6/98

† 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

C C T Pender Esq
Angerstein Underwriting Group
12th Floor
The International Financial Centre
25 Old Broad Street
London EC2N 1HQ
Tel : 0171 342 5047



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COMPANIES HOUSE 23/06/98

When you have completed and signed the form please send it to
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**