

G

COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

Company number

3017046

Name of Company

*Insert full name
of company

*TRUSHELFO (NO. 2061) LIMITED IN THE PROCESS OF CHANGING ITS
NAME TO CATER ALLEN GLOBAL MARKETS LIMITED

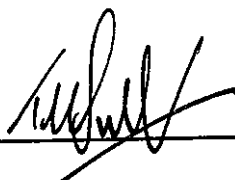
gives notice of a change in the situation of the registered office of the company to:

20 BIRCHIN LANE,
LONDON

Postcode EC3V 9DJ

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or Receiver
(Scotland) as
appropriate

Signed



Designation SECRETARY

Date 27.4.95

Presentor's name, address,
telephone number and reference
(if any):

SLAUGHTER AND MAY
35 BASINGHALL ST.
LONDON EC2V 5DB
REF: TNC/MMO

For official use
General Section

Post room



KLD *KGVOKAW9* 1654
COMPANIES HOUSE 27/04/95