

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Change in situation or address of Registered OfficeCompany Number **3026840**Company Name in full **BROOME INTERNATIONAL LIMITED****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.

Address **2 Babmaes Street**Post town **London**

County / Region

Postcode **SW1Y 6NT**

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 it's previous registered office.

PO Box numbers only are not acceptable.

Signed

For and on behalf of
Scentre Consultants Limited

Date

29/10/2002

† 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

2 Babmaes Street**London****SW1Y 6NT**

Tel

DX number

DX exchange

601178

A56
COMPANIES HOUSE

AKGN5FHY

0806
30/10/02

Form revised June 1998

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 **DX 235 Edinburgh**