

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3074537

Company Name in full

BERKELEY STREET (NO. 3) 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.

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

St. James's House

23 King Street

Post town

London

County / Region

Postcode

SW1Y 6QY

Signed

Rufus Laycock

Date 25 OCTOBER '96

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.

COMPANIES HOUSE

Fo:... CVISCU IVIAIUI 1880

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

Mr R. Laycock, Kvaerner Services Limited,

1 Berkeley Street, London WIA 1BY

Tel 0171 499 9020

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.