COMPANIES FORM No. 287 Notice of change in situation of registered office.

Company number

3076638

CHA 116

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

*Insert full name of company

Ţ	o	the	Re	gistrar	of	Companies
(Δ	ddr	ess	overl	eat	f)

Name of Company

AEPACT LIMITED

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

3RD FLOOR 55 GOWER STREET LONDON WC1E 6HQ Postcode

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

Supply. Conal Designation: Secretary

Date 6.7.95

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

telephone TIGHT

RONALDSONS

55 GOWLD DE RETT GENCY LTD.

LONDON THE CHANGERS

LONDON ECAY OHP

SQUARE

44739 Soho Square DX:

For official use D.E.B.

Post room

COMPANIES HOUSE 27/07/95

Laserform International Limited 10/93