

Pack

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

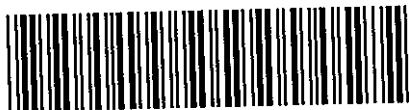
Change in situation or address of Registered Office

Company Number

3127490

Company Name in full

MINI DOME LIMITED



* F 2 8 7 0 F 1 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

110 Cannon Street

Post town

London

County / Region

Postcode

EC4N 6AR

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Signed

Date

9-7-96

† 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.

~~director~~/secretary/~~administrator~~/~~administrative receiver~~/~~liquidator~~/~~receiver manager~~/~~receiver~~

Nicholson Graham & Jones
110 Cannon Street
London EC4N 6AR

Ref: JNE

Tel 0171 648 9000

DX number 58

DX exchange London

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

or

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



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COMPANIES HOUSE 10/07/96

Laserform International 9/95