287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3179466

Company Name in full BERRINGTON



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.

Please delete as appropriate

Please give the name, address, telephone number and, if available,

contact if there is any query.

a DX number and Exchange of the person Companies House should

Address

2, DUKE STREET

ST. JAMES'S

Post town

LONDON

County/Region

Postcode

Signed /

a director (secretary / administrator / administrative receiver / liquidator /

receiver manager/ receiver

M&N SECRETARIES

THE GLASSMILL, I BATTERSEA BRIDGE

SW 11 3*B*G Tel 0171 924 2586

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

DX33050 Cardiff

for companies registered in England and Wales

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

Form revised March 1995

FORM SUPPLIED BY PROSOFT, 18 THE ROPEWALK, NOTTINGHAM NG1 5DT - TEL (0115) 955 0008

COMPANIES HOUSE 25/11/97