



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 3185303

Company Name in full PANAHAR TANDORI 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 124 HIGH STREET

ESHER

Post town SURREY

County / Region

Postcode KT10 90J

Signed

Amy

Date 5.6.96

† 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 if there is any query.

A. SATTAR & CO.

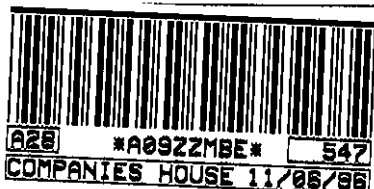
Accountants

3 Varden Street, London E1 2AW

Telephone 0171-265 9858

DX number

DX exchange



Form revised March 1995

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