

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 3193428

Company Name in full Lammeter 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.

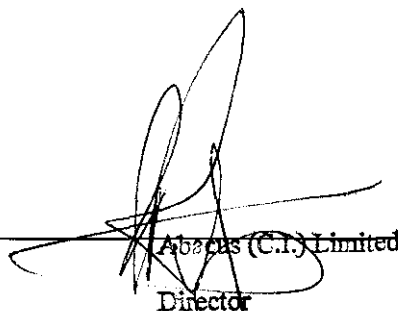
Address 8-10 New Fetter Lane

Post town London

County / Region

Postcode EC4A 1RS

Signed


Abacus (C.I.) Limited
Director

Date 1st SEPTEMBER 2004

† Please delete as appropriate.

† a director ~~secretary~~ ~~company auditor~~ ~~company secretary~~ ~~company receiver~~ ~~company liquidator~~ ~~company manager~~ ~~company~~

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.

Charles Russell
8-10 New Fetter Lane
London EC4A 1RS

Ref TXB/WUC

Tel +44 (0)20 7203 5000

DX number DX19

DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales

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

Compa



Laserform