



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

319860S

Company Name in full

MALCOLM BETTS LIMITED



F287001X

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

85 BALLARDS LANE

Post town

FINCHLEY

County / Region

LONDON

Postcode

N3 1XA

Authorised signatory for
RM Nominees Limited

Signed

V. Cohen

Date

14.05.96

† 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

RM COMPANY SERVICES LIMITED

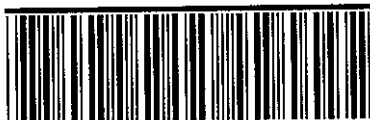
3RD FLOOR, 124-130 TABERNACLE STREET

LONDON EC2A 4SD

Tel 0171 865 0011

DX number

DX exchange



KLO *KZKR3NK4* 222
COMPANIES HOUSE 26/07/96

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