



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3200312

Company Name in full

879TH SHELF TRADING COMPANY 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

166 High Holborn

Post town

London

County / Region

Postcode

WC1V 6TT

Signed

879TH SHELF TRADING COMPANY LIMITED

By A. Deane

Date

10.7.96

† 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.

LOVELL WHITE DURRANT (Ref: B6/DJF/DSW)

65 HOLBORN VIADUCT, LONDON EC1A 2DY

Tel

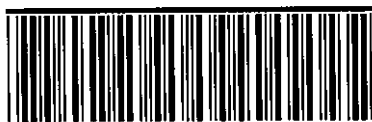
0171 236 0066

DX number

57

DX exchange

LONDON



KLO *KZ3E2ND2* 1651
COMPANIES HOUSE 19/07/96

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