

Change in Situation or Address of Registered Office

Please complete in
typescript, or in
bold black capitals.

Company Number

3226964

Company Name in full

ALNERY NO. 1596 LIMITED



F2870C10

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

GREATER LONDON HOUSE,

HAMPSTEAD ROAD,

Post town

LONDON

County/Region

Postcode

NW1 7SD

For Alnery Incorporations No. 1 Limited

Signed

[Signature]

Date

14/11/96

†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.

ALLEN & OVERY

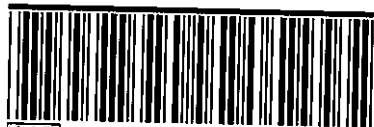
ONE NEW CHANGE

LONDON EC4M 9QQ

Tel 0171-330 3000

DX number 73

DX exchange



A15 *A7A5LR08* 340
COMPANIES HOUSE 27/11/96

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**