

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number **3249862**Company Name in full **GRAND METROPOLITAN CAPITAL COMPANY
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 **8 HENRIETTA PLACE**Post town **LONDON**

County/Region

Postcode **W1M 9AG**

Signed

Philip Smith.

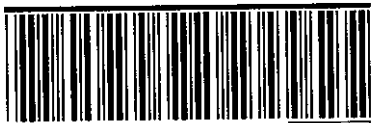
Date

27/9/96

† 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.

**SLAUGHTER AND MAY, 35 BASINGHALL STREET,
LONDON EC2V 5DB
REF: SRBC/PCS Tel 0171 600 1200
DX number DX exchange****KLO *K287FPBG* 1229
COMPANIES HOUSE 27/09/96**

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**