

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

Company Number

3290227

Company Name in full

INTERROUTE NETWORKS LIMITED



*** F 2870E 60 ***

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

61-62 BERNERS STREET

Post town

LONDON

County / Region

Postcode W1P 3AE

Signed

[Signature]
For and on behalf of
MAWLAW SECRETARIES LTD

Date

6.1.97.

† 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.

REF:356, ROWE & MAW, 20 BLACK FRIARS LANE, LONDON,

EC4V 6HD, ENGLAND

Tel 0171 782 8838

DX number

DX exchange



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COMPANIES HOUSE 08/01/97

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh