

OYEZ

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company reamber	0250740			
Company Name in full	TYROLESE	(376)	LIMITED	
				 10-14-4

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 PO BOX 495

VIRGINIA STREET

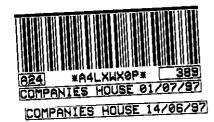
Post town LONDON

County / Region Postcode E1 9XY

Signed DIRECTOR June Date 11-06-97

† 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

Farrer & Co			
66 Lincoln's Inr	Fields,	London	
WC2A 3LH	Tel	0171-242 2022	
DX number 32	DX ex	Kexchange London/Chancery Lane	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh