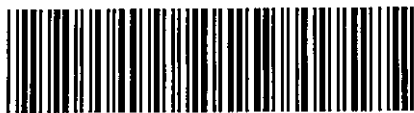


Please complete in typescript,  
or in bold black capitals.

Change in situation or address of Registered Office

Company Number **3297846**

Company Name in full **Phoenix Equity Nominees  
Limited**



\* F 2 8 7 0 C 9 0 \*

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 **99 Bishopsgate**

Post town **London**

County / Region

Postcode **EC2M3XD**

Signed

Date

**24.11.97**

# Please delete as appropriate.

# a director / secretary / administrator / administrative receiver / 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.

**Donaldson, Lufkin & Jenrette**

**International**

**Mr. John Harriman**

Tel **0171 655 7000**

DX number

DX exchange



Form revised March 1995

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**