

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Com	nanv	Num	hor
Com	pany	Num	per

3297846

Company Name in full Phoenix Equity Nominees Limited

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 One Cabot Square

Post town | London

County / Region

Postcode E14 4QJ

† Please delete as appropriate.

COMPANIES HOUSE

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.

11/12/00

Signed

Rita Cohen, Phoenix Equity Nominees Limited, One Cabot Square, London

E14 4QJ

Tel 020 7883 5453

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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