



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3315576

Company Name in full

LAUREL LIMITED



F287001X

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

THIRD FLOOR, 45/47 CORNHILL

Post town

LONDON

County / Region

UNITED KINGDOM

Postcode

EC3V 3PD

Signed

Date

1/7/98

† 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.

I.L.S. (Corporate Services) Limited

2nd Floor, Atlantic House,

Circular Road, Douglas, Isle of Man IM1 1SQ

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Fax +44 1624 628488

E-mail ilscorp@intlawsys.com



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COMPANIES HOUSE 11/08/98

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