

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3315576

Company Name in full

LAVECO LTD.



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

Fifth Floor, Three King's Court, 150 Fleet Street

Post town

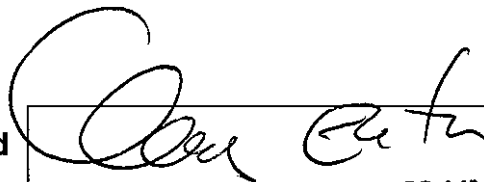
London

County / Region

Postcode

EC4A 2DQ

Signed



Date

10/02/97

† 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.

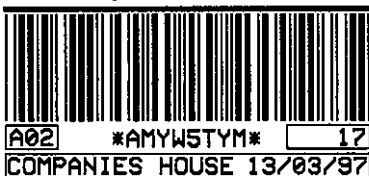
P. P. **FIRST CLIFTON NOMINEES LIMITED**

a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

FIRST NATIONAL CORPORATE SERVICES
129, QUEEN STREET,
CARDIFF, CF1 4STel

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