Package:

'Laserform'

Company Number

by Laserform International Ltd.

Places complete in typecorint

## Change in situation or address of Registered Office

riease complete in typescript,	
or in bold black capitals.	

Company Number	3313130		
Company Name in full	ANZ INVESTMENTS	(UK) LIMITED	

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## 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 110 CANNON STREET

LONDON

County / Region

Post town

Postcode

EC4N 6AR

24/02/99

Signed

FOR AND ON BEHALF OF GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

ninkstrator/additionational/addition/kecajyex/japidator/accepteracionaleger/pacetiver AUTHORISED SIGNATORY

Date

Nicholson Graham & Jones

110 Cannon Street

London

EC4N 6AR

Ref: MPS/C866-1

Tel 0171 648 9000

DX number DX: 58

DX exchange London

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

† 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.



Laserform International 9/95