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

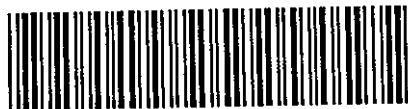
Change in situation or address of Registered Office

Company Number

3373001

Company Name in full

EUROBELL MANAGED SERVICES LIMITED



* F 2 8 7 0 F 1 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

EUROBELL HOUSE

CHURCHILL COURT

Post town

MANOR ROYAL, CRAWLEY

County / Region

WEST SUSSEX

Postcode

RH10 2PN

Signed

Date

30.12.97

† 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.

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

ALLAN RICHARDS

EUROBELL (HOLDINGS) PLC

EUROBELL HOUSE, CHURCHILL COURT

MANOR ROYAL, CRAWLEY

WEST SUSSEX RH10 2PN Tel 01293 400444

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

