

287

Change in situation or address of Registered Office

| Company Number Company Name in full | | 3384705 | |
|--|------------------------------|--------------------------------|--------------|
| | | SIMPSON INTERNATIONAL (UK) LTD | |
| * F 2 8 7 0 C | | | |
| NOTE: | Address | PICKFORDS WHARF | |
| 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. | Post town County / Region | CLINK STREET LONDON Postcode | SE1 9DG |
| PO Box numbers only are not acceptable. | Signe <u>d</u> | 1 Date | 1 3 JUN 1997 |

for Mincing Lane Corporate Services Liv

WARNER CRANSTON

PICKFORDS WHARF

CLINK STREET

LONDON SE1 9DG

† 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.

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

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

REF: KS

or

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

DX 235 Edinburgh

