287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03447405

Company Name in full

MIDLAND RESOURCES UK LIMITED



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

24 Bruton Street

London

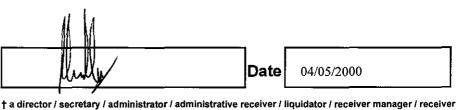
Post town

County / Region

Postcode

W1X7DA

Signed



Date

04/05/2000

† 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

SHIPLEYS 10 Orange Street London WC2H 7DQ Tel DX number DX exchange

COMPANIES HOUSE

17/05/00

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