



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number 3540755

Company Name in full GLENROVE LIMITED



* F 2870E 60 *

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 107 KENTON ROAD, KENTON

Post town HARROW

County / Region MIDDLESEX

Postcode HA3 0AN

Signed

p.p. Hallmark Registrars Limited.

Date 09/04/1998

† Please delete as appropriate.

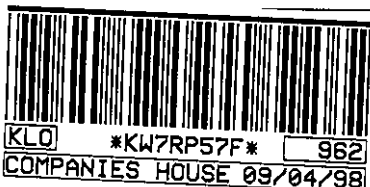
† a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLQ *KW7RP57F* 962
COMPANIES HOUSE 09/04/98

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