



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3588431

Company Name in full

International Transport Finance Limited



* F2870D40 *

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.

Address

38 BISHOPSGATE

Post town

LONDON

County / Region

Postcode

EC2N 4AG

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.

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Signed

ACOR
Authorised Signatory

Date

15/3/99

† 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.

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

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



Form revised March 1995

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