YORK PLACE **COMPANY SERVICES LIMITED** Leeds - Nottingham - London

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3625714

Company Name in full

BROCCO MANAGEMENT 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

Post town

County/Region

JARDINE HOUSE, 3 COMMERCIAL STREET

FORSTER SQUARE,

BRADFORD,

WEST YORKSHIRE

Postcode

BD14AN

Signed

พรรคดิดก ขอหล่างตั้ง

Date

3/9/98

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.



rorm revised March 1995

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

อสราบการ จ Tel 242 0222 DX number 0113 242 5904 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 for companies registered in England and Wales

DX33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FORM SUPPLIED BY YORK PLACE COMPANY SERVICES LIMITED - H/O LEEDS Tel: 0113 242 0222