Package:

'Laserform'

by Laserform International Ltd.

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number	3628074	
Company Name in full	CHARCO 735 LIMITED	

New situation of registered office

County / Region

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	10 PARK PLACE	
Post town	LONDON	

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Postcode

SW1A 1LP

Date 22.09.98

† 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.



Laserform International 9/95

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†adirector/secretary/AMMINIMAN/XIKHNSXXXIIXEVEXNIVEX/NCKINXIN/XXXXIIABBIR/NSCNIXE

CHARLES RUSSELL

8-10 NEW FETTER LANE

LONDON EC4A 1RS

Ref: JEM/KER

Tel 0171 203 5000

DX number 19

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ

or companies registered in England and Wales

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

DX 235 Edinburgh for companies registered in Scotland