Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

03702189

Company Name in full

AMBERPAPER 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

STREET 78 CANNON

Post town

County / Region

LONDON

Postcode

EC4P

5LN

Signed

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver SPV Drawaccon Limitor

Date

05/02/99

† 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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

BS16JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3C0438/AS



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

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