

Change in situation or address of Registered Office

*Please complete in typescript,
or in bold black capitals.*

CHFP104

Company Number

3786518

Company Name in full

STIB 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.

Address

5 Bourlet Close

London

Post town

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.

County / Region

Postcode

W1W 7BL

PO Box numbers only are
not acceptable.

Signed

For and on behalf of
Premium Secretaries Limited

Date

02 JAN 2001

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

† 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.

6 Babmaes Street

London

SW1Y 6HD

Tel

DX number

DX exchange

A44
COMPANIES HOUSE0184
19/01/01

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 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