

287^P

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3817260

Company Name in full

Gosure Limited



F 2 8 7 0 E 1 0

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

22 HANS PLACE

Post town

LONDON

County / Region

Postcode

SW1X 0ZF

Signed

Date

25/10/99

† Please delete as appropriate.

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

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.

1st Class Company Services Limited

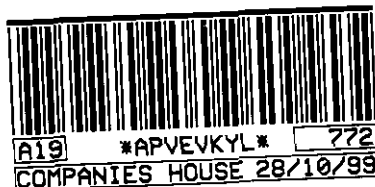
72 New Bond Street London W1Y 9DD

C/25278

Tel 071 495 5145 142

DX number 44645

DX exchange MAYFAIR



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