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287

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

Change in situation or address of Registered Office

Company Number

3840206

Company Name in full

CHANGEGREEN LIMITED



* F 2 8 7 0 F 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 10 CORNWALL TERRACE

REGENT'S PARK

Post town LONDON

County / Region

Postcode NW1 4QP

Signed

Date

22 OCT 1999

† Please delete as appropriate.

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

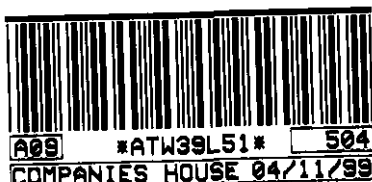
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 4HB

3C 3398

Tel 0171 533 2222

DX number DX 255 LONDON DX exchange CHANCERY LANE



A09 *ATW39L51* 504
COMPANIES HOUSE 04/11/99

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