



Please complete in typescript, or in bold black capitals. CHFP041

## Change in situation or address of Registered Office

Company Number		03877125			
Compa	any Name in full	E-TEP PLC			
New situation of r	egistered office				
NOTE:					
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	77 MUSWELL HILL			
	Post town	LONDON			
For 14 days beginning with the date that a	County / Region	-		Postcode	N10 3PJ
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.					
	Signed	18		Date 1	1 September 2000
† Please delete as appropria	te.	Tychroc/secretary/adxixids	tretociadoxinistretixeo	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	DOWNERS WERE TO A TO
Please give the name, address, telephone number, and if available, a DX number and Exchange, of the		E-TEP PLC			
person Companies	s House should	77 Muswell Hill, London,			
contact if there is an	y query.	N10 3PJ Tel 020 8365 4666			
		DX number -	DX exchan	ge -	
	<b>-</b>	When you have een	onleted and sic	nad tha fa-	m places sand it to the



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

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