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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4187596

Company Name in full

3237th Single Member Shelf Trading Company 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 20 St James's Street

Post town London

County / Region

Postcode SW1A 1ES

Signed

SISEC LIMITED

By *A. Deane*

Date

4/4/01

† 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.

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

Lovells

65 Holborn Viaduct

London

EC1A 2DY

A5TSVJH/822134

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



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