

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4208919

Company Name in full

G.P.E. (BURNLEY) (NO.2) NOMINEE 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

RYON HILL HOUSE

RYON HILL PARK, WARWICK ROAD

Post town

STRATFORD UPON AVON

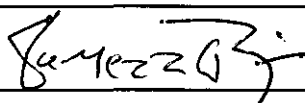
County / Region

WARWICKSHIRE

Postcode

CV37 0UX

Signed



Date

16 November 2001

† 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.

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

Andersen Legal
2 Arundel Street
London WC2R 3GA

#478397

Tel 020 7344 0344

DX number

DX exchange



COMPANIES HOUSE 23/11/01
Laserform International 12/99

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