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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

4209152

Company Name in full

SHERRYDALE 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 THAYER STREET

Post town LONDON

County / Region

Postcode W1U 2DD

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD.

Authorised Signatory

Signed

Date

22.5.01

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London

EC1A 4JJ

688435

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON KJPH / 84335



LD7 0033
COMPANIES HOUSE 24/05/01

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**