Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

4217324

Company Name in full

BLS ST MARTINS 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

HLM SECRETARIES

MANCHESTER

9TH FLOOR, ST JAMES'S BUILDING, OXFORD STREET

Change in situation or address of Registered Office

Post town

County / Region

Postcode

M1 6FO

Signed

†adirector/жескеталу/жикинжетитом админізмитим меснімек /ліцкійлити и косеімницевалитися

Date

19.6.01

† 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.



Laserform International 12/99

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

(AMC REF: 2242554)

Tel 0171-638 1111

DX number 639

DX exchange London / City

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