Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4219078

Company Name in full

BLS KEC 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

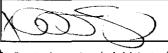
Post town

County / Region

Postcode

M1 6FQ

Signed



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

†adirector/жескеtacy/жикойнізысатом/жиковижики весеймек/жикобитог/жекоейчековижуви и воейче

Ashurst Morris Crisp

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

(AMC REF: 2242531)

Tel 0171-638 1111

DX number 639

DX exchange London / City

When you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh