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

|4313**|**573

Company Name in full

RM PROPERTIES IT WIMLTED

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	67 GROSVENOR STREET	_
		_
ost town	LONDON	<u>~</u>

Signed

Post to

County / Region

Date

Postcode

Wik 3dN

7/1/2005

† 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.

COMPANIES HOUSE Laserform International 12/99

Forstors LLP

67 Grosvenor Street

London WIK BJN

Tel 020 7863 8333

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

DX number bx 82988

DX exchange Mayrair

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

14/01/05

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

for companies registered in Scotland

DX 235 Edinburgh