

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

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CHFP029	Company Number	4324886
	Company Name in full	GRANDINTRO LIMITED

## New situation of registered office

NOTE:	Address	100 NEW BRIDGE STREET
The change in the situation of the registered office does not take effect until the Registered	Post town	LONDON
this notice.  For 14 days beginning	County / Region	Postcode EC4V 6JA
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.

For and on behalf of <del>DO NOMINEES LIMITE</del>D

Date

21 February 2002

† 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.

BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233 DX exchange CHANCERY LANE

COMPANIES HOUSE 27/02/02 Form revised June 1998

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh