

Package: 'Laserform'
by Laserform International Ltd.

8-8-02

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4442605

Company Name in full

CHAMBERGROVE 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

71-77 LEADENHALL STREET

Post town

LONDON

County / Region

Postcode

EC3A 2PQ

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

Signature
Authorised Signatory

Date

6/8/02

† Please delete as appropriate.

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London, EC1A 4JJ
Ref: TBM/S6124/00098/MDB
London 2/1241261 Tel 020 7600 1000
DX number DX: 606 DX exchange LONDON



LD1
COMPANIES HOUSE
08/08/02

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**