Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4740734

Company Name in full

WEST MIDLANDS BUSINESS COUNCIL LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered of fice 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 of fice.

PO Box numbers only are not acceptable.

Address

c/o EEF WEST MIDLANDS, ST JAMES' HOUSE, FREDERICK ROAD

EDGBASTON

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B15 1JJ

Signed

PINSENT CURTIS BIDDLE COR LIMITED

Date 23 April 2003

† 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

Pinsent Curtis Biddle

For & on behalf of

3 Colmore Circus

BIRMINGHAM

B4 6BH

(Ref:NK/622381.07001/Doc.2240571)

Tel 0121 200 1050

† a director Adoleador Ado

DX number 703167

DX exchange Birmingham 12

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 DX 235 Edinburgh for companies registered in Scotland