

BR5

CHFP000

Return by an oversea company subject to branch registration or change of address or other branch particulars

This form should be completed in black.

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

17 MOORGATE

Postcode EC2R 6 AR

MOORGATE

England Atteles

Company number

Corporate name

Branch name (if applicable)

RO

RO

Post town

County/Region ____

County/Region _

FC 7432	Branch number 3R 00 1786
UNI CREST TO	ITALIANO SPA
	EDITO ITALIANO SAA

Change of Address

Previous address of branch

This return must be delivered to the Registrar within 21 days of the alteration being made.

* Delete as applicable

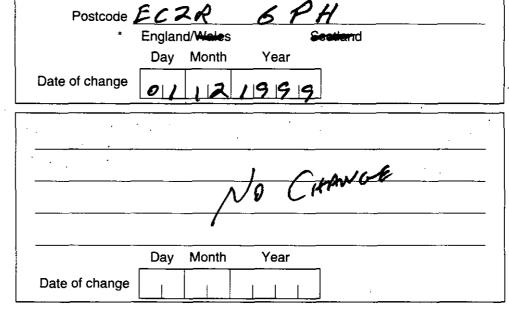
New address of branch

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

* Delete as applicable

Change in nature of business carried on at the branch

(Describe new business)



*AEYKJLZ9** DE14

COMPANIES HOUSE

0514 04/12/99 See overleaf for other branch changes

Change of business name of the branch	Previous name CREDZTO ITANJANO SPA
	New name UNICREDITO ITANIAN O SAA
An advisor /1998 BN 2 16/12/1998	Day Month Year Date of change 0 3 0 8 1 9 5 8
BNZ 16/12/1998	
Signature	Signed Cucle Director / Secretary / Permanent representative

Date

To whom should Companies House direct any enquiries about the information on this form ALAN C GAMPENCED UNICRETITO FTANSAND SPA 17 MODRIATE VONDON ECZR 6PH TOL. 0171-778-6265

3 - DEC 1999

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF4 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB