



Companies House

— for the record —

BR5

CHFP000

Return by an overseas 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)

Company number

FC 13837

Branch number

BR940

Corporate name

SURANA DEVELOPMENT INC

Branch name

(if applicable)

Change of Address

Previous address of branch

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

RO

BEAZER HOUSE

LOWER BRISTOL ROAD

Post town BATH

County/Region

Postcode

BA2 2JEY

Delete as applicable

* England/Wales

~~Scotland~~

New address of branch

RO

180 BROMPTON ROAD

Post town LONDON

County/Region

Postcode

SW3 1HF

* England/Wales

~~Scotland~~

Day Month Year

Date of change

31 01 2000

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)

Day Month Year

Date of change



ED6
COMPANIES HOUSE

E24J9077

0062
22/02/00

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name _____

New name _____

Date of change Day Month Year

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Signature

Signed _____

* Director / ~~Secretary~~ / Permanent representative

Date _____

17/2/2000

To whom should Companies
House direct any enquiries
about the information on
this form

Pw Nicholas

CITY & ST JAMES PROPERTY LTD
180 BROMPTON ROAD
LONDON Tel.
SW3 1HF

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