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CHFP000

COMPANIES FORM No. 692(1)(c)

**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

Please do not
write in
this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC14337

Name of company

* enter corporate
name

* MICHELE SOLBIATI SASIL S.P.A

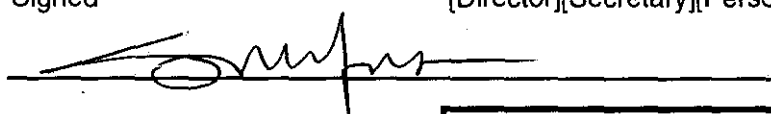
notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

MS. SYLVIA FILIPPIN
ROOM 20-21, GRAFTON HOUSE
2-3 GOLDEN SQUARE
LONDON W1R 3AD

† delete as
appropriate

Signed

[Director][Secretary][Person Authorised]† Date



Presentor's name address and
reference (if any) :

For official Use (02/00)
General Section



A42	*AAGL002P*	0883
COMPANIES HOUSE		04/09/03
A23	*AHJHWN3D*	0599
COMPANIES HOUSE		31/07/03
COMPANIES HOUSE		17/06/03