G

Please do not ■vrite in this ⊐nargin

Please complete -egibly, preferably ■n black type, or ⊃old block lettering

enter corporate name

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 oversea company

692(1)(c)

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.

To the Registrar of Companies (Address overleaf)

For official use

Company number

FC019840

Name of company

BEACHVIEW

LOS

MIMOSAS

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

PHILIP MICHAEL BROOMHEAD AND PAUL FREDERICK FRANCIS GARDNER-BOUGAARD

ARE HEREBY AUTHORISED TO ACCEPT SERVICE ON BEHALF OF THE ABOVE MENTIONED

COMPANY AT THE ADDRESS BELOW:

4, FITZROY SQUARE, LONDON. W1P 5AH.

PLEASE NOTE THE NEW ADDRESS FOR THE PLACE OF BUSINESS FOR THE COMPANY IS NOW AS ABOVE.

FOR AND ON BEHALF OF FNTC (SECRETARIES) LTD AUTHORISED SIGNATORIES

Signed

delete as

≘ppropriate

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

25 AUG 1998

AUTHORISED SIGNATORIES

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

FIRST NATIONAL TRUSTEE
COMPANY LIMITED
INTERNATIONAL HOUSE

INTERNATIONAL HOUSE CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB For official Use General Section

Post room



COMPANIES HOUSE 04/09/98