

for the record ---





CHFP000

Return by an oversea company subject to branch registration of 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)

20 OLD BAILEY

Post town _ LONCON

Com	nany	number	

Corporate name

Branch name (if applicable)

FC022306 Branch number BR 005767
MITSUI DE CO. PRECIOUS METALS INC.
MITSUIS CO PRECIOUS METALS INC LONDON BEANCE

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)

Post town	LONDON	
County/Region		
Postcode	EC4M 7QQ	
•	England/Wales	Scotland
RO WREN HOUSE		
15-	-23 CARTER	LANE

	4 1-2
Change of business name of the branch	Previous name
	New name
	Day Month Year
	Date of change
Signature	Signed Inne Jennison
	• Decetor / Secretary / Permanent representative
	Date 29th January 2002.
To whom should Companies House direct any enquiries about the information on his form	MRS SHUBHA NATH
	MITSUI DE CO. UK PLC
	20 OLD BAILEY LODGED EC4M 7QQ Tel. 020 7822 0543
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 CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB