

G

COMPANIES FORM No. 642(1)(c)

Return of alteration in the names or addresses of persons resident in Northern Ireland authorised to accept service on behalf of a Part XXIII company

642(1)(c)

Pursuant to Article 642(1)(c) of the Companies (Northern Ireland) Order 1986.

26 JUN 2000

Please do not
write in this
margin

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

For official use

Company number

--	--	--	--	--

FC 3520

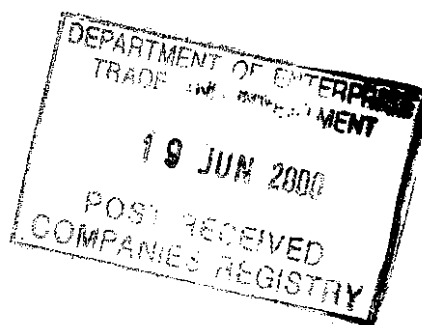
Name of company

* LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED

* enter name
registered in
Northern Ireland

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

PATRICK JOHN TIERNEY
HALIFAX PLC
MOYNE BUILDINGS
41 ARTHUR STREET
BELFAST
BT1 4GB



† delete as
appropriate

Signed

[Director] [Secretary] [Person Authorised] † Date 15 JUNE 2000

Presentor's name, address and
reference (if any).

ASSISTANT SECRETARY
HALIFAX PLC
TRINITY ROAD
HALIFAX

For official use

Public Office

Document Checking Section