

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

511097

Company Name in full

CLIFFORD CHANCE NOMINEES LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

10 UPPER BANK STREET

Post town

LONDON

County / Region

Postcode

E14 5JJ

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LTD

S. Christie
Authorised Signatory

Date

28 July 2003

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000

DX number

DX exchange



LD4
COMPANIES HOUSE

0424
19/08/03

Laserform International 12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh