

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

Company Number 520791

Company Name in full FRANKLIN & FREEMAN LIMITED



F2870H10

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

1 Snow Hill

London EC1A 2EN

Signed

Peter Lawrence

Date

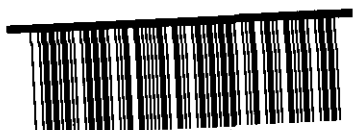
27 March 2000

* Please delete as appropriate

* administrative 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.

Peter Lawrence
Moore Stephens Booth White
1 Snow Hill
London EC1A 2EN
0171-334 0334
DX 15 London



A17
COMPANIES HOUSE
31/03/00

code

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

Companies House, Crown Way, Cardiff CF4 3UZ DX33050 Cardiff
for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh for companies registered in Scotland