



**Please complete in typescript,
or in bold black capitals.**

Change in situation or address of Registered Office

Company Number

625232

Company Name in full

Bell Nominees Limited



* F2870D40 *

New situation of registered office

NOTE:

Address

32 ST. MARY AT HILL

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

Post town

LONDON

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.

County / Region

Postcode EC3P 3AJ

PO Box numbers only
are not acceptable.

Signed

Date _____

10 November 1997

† Please delete as appropriate.

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

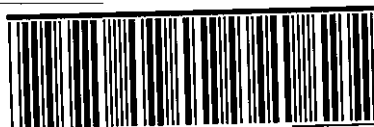
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THE SECRETARY, 32 ST. MARY AT HILL, LONDON, EC3P 3AJ

Tel 0171 623 9333

DX number

DX exchange



A03 *A3DKZ16G* 482
COMPANIES HOUSE 15/11/97

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

Companies House, Crown Way, Cardiff, CF4 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