

G

COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not
write in
this margin

Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989

To the Registrar of Companies
(Address overleaf)

Company number

1974199

Name of company

* SUMITOMO CORPORATION CAPITAL EUROPE PLC

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

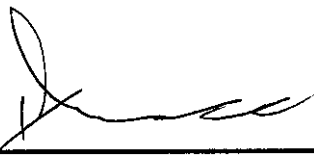
gives notice of a change in the situation of the registered office of the company to:

5TH FLOOR, VINTNERS' PLACE, 68 UPPER THAMES STREET,
LONDON

Postcode EC4V 3BJ

‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed



Designation ‡ *Managing Director* Date *19th* May 1995

Presentor's name address
telephone number and reference (if any):

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ
Tel: 0171 600 1000
Ref: FLW/CAB

For official use
D.E.B.

Post room

