

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number 2928100

Company Name in full INDIAN QUEENS POWER LIMITED



F2870C10

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 C/O DESTEC, 1 NORTHUMBERLAND AVENUE

TRAFALGAR SQUARE

Post town LONDON

County/Region Postcode WC2N 5BW

Signed *Peggie Lise*

Date 9 April 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.

SKADDEN, ARPS, SLATE, MEAGHER & FLOM

ONE CANADA SQUARE, CANARY WHARF, LONDON E14 5DS

REF: JP Tel 0171 519-7000

DX number DX exchange



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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or

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