



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3636853

Company Name in full

BROADLEATH INVESTMENT LIMITED



* F2870D40 *

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

32 ST MARY AT HILL

Post town

LONDON

County / Region

Postcode

EC3P 3AJ

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD

Date

10.11.1998

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.

MISS K THOMAS, INVESTEC 1 LIMITED

32 ST MARY AT HILL, LONDON

EC3P 3AJ

Tel 0171 772 7067

DX number

DX exchange



PUB *PDAHYBDF* 224
COMPANIES HOUSE 17/11/98

Form revised March 1995

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