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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

04030065

Company Name in full

EAST MIDLANDS REGIONAL VENTURE CAPITAL FUND LIMITED

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

CUMBERLAND HOUSE

35 PARK ROW

Post town

NOTTINGHAM

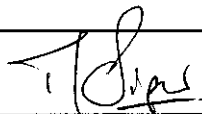
County / Region

NOTTINGHAMSHIRE

Postcode

NG1 6EE

Signed



Date

18.08.2000

† Please delete as appropriate.

† ~~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.

Shoosmiths

Lock House, Castle Meadow Road, Nottingham, NG2 1AG

Tel 0115 906 5000

DX number 10104

DX exchange Nottingham 1



A42
COMPANIES HOUSE

0515
23/08/00

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

Companies House, Crown Way, Cardiff, CF14 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