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**Return of alteration in the
names or addresses of persons
resident in Great Britain
authorised to accept service
on behalf of an overseas company**

692(1)(c)

CHFP025

Please do not
write in this
margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars
of alteration is to be delivered to the Registrar is
twenty one days after the making of such alterations.

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

[] [] [] []

FC 5458

Name of company

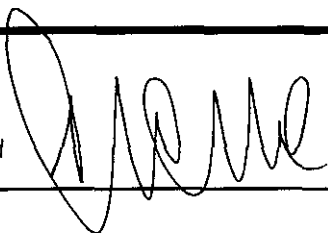
* enter corporate
name

* STRABANE PROPERTIES LIMITED

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great
Britain authorised to accept service on behalf of the company

CHARLES PETER HORSFIELD of 10, Norwich Street London EC4A 1BD has replaced
MICHAEL ANTHONY HAYES as the person resident in Great Britain authorised
to accept service on behalf of the Company

Signed



[Director] [Secretary] [~~Person Authorised~~] † Date 12/02/2004

Presenter's name address and
reference (if any):

Macfarlanes
10 Norwich Street
London
EC4A 1BD

REF ALC/172000
2380457

For official Use
General Section

Post room



LD5
COMPANIES HOUSE

L9USRSJW

0235
12/02/04