

CHFP000

COMPANIES FORM No. 692(1)(c)

Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company 64Z(1)(c)

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

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

To the Registrar of Companies

(Address overleaf)

For official use Company number EC 13814

* enter corporate name

QUARTO GROW INC レイチ

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

Please amend your records to remove the following name and address as being authorised to accept service on behelf of the company:

MR. TIMOTHY HW PIPER

BRECHER + Co.

78 BROOK ST.

LONDON

WIY ZAD

Please replace these details with the following name and address!

HR. M.J. MOUSLEY

QUARTO GROUP INC

FITEPATIZICK BUILDING

188-194 YORK WAY

LONDON

N7 90P

U.K.

THE

it delete as appropriate

Signed

[Director][Secretary][Person Authorised] Date 19 (9) 02

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

For official Use (02/00) General Section



COMPANIES HOUSE