

288c_(ef)

Change in the details of a Director or Secretary

Company Name: ROUND OAK PROPERTIES LIMITED

Company Number: 00053338

Received for filing in Electronic Format on the: 29/03/2000



Personal Details Prior to Change

Position: DIRECTOR

Original Name: BRITISH STEEL DIRECTORS (NOMINEES) LIMITED

New Details

Date of Change: 20/03/2000

New Address: 15 GREAT MARLBOROUGH STREET

LONDON

ENGLAND W1V 1AF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 29/03/2000 Authenticated: Yes