



BLUEPRINT
Company Secretary

287

Change in situation or address of Registered Office

Company Number 104775

Company Name in full South Atlantis Investments Limited



* F 2 8 7 0 C 5 0 *

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 2 Bloomsbury Street

Post town London

County / Region

Postcode WC1B 3ST

Signed

Date 09/07/98

† 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

Baker Tilly Chartered Accountants
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ
Tel: (01483) 466000
Fax: (01483) 466001

Cc



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**