



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

988441

Company Name in full

INVESTICO OVERSEAS HOLDINGS LIMITED



F287001X

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

NO 2 CHAPEL COURT

LONDON

Post town

County / Region

Postcode

SE1 1HH

Signed

Date

31st Oct '97

† Please delete as appropriate.

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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

TIMOR SECRETARIES LIMITED

NO 2 CHAPEL COURT

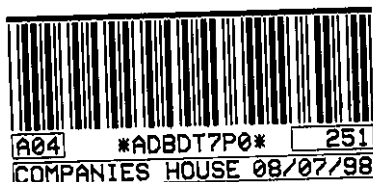
LONDON

Tel 0171 357 9190

DX number

DX exchange

C



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COMPANIES HOUSE 08/07/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh