Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01065048

Company Name in full

Jani-Jack Limited



1 2 0 7 0 1 1 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 River

River Bank

Post town

Swansea

County / Region

Postcode

SA1 7DD

Signed

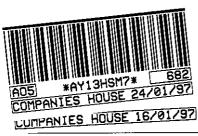
Cum lugther,

Date

10/01/97

† 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.



Laserform International 9/95

†adirector/secretary/administrator/administrativereceiver/liquidator/receivermanager/receiver

Simmons & Simmons

21 Wilson Street

London

EC2M 2TX

Ref MFM

Tel 0171 628 2020

DX number DX No 12

DX exchange London

/hen you have completed and signed the form please send it to the egistrar of Companies at:

egistrar of Companies at:
ompanies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh