

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

01282732

Company Name in full

TUSKAR UK HOLDINGS LIMITED



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

FIRST FLOOR, BUCKLERSBURY HOUSE,

83 CANNON STREET

LONDON

Post town

County / Region

Postcode

EC4N 8PE

Signed

Stephen Cases

Date

30.12.96

† 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.

A57 *AA391SRG* 70
COMPANIES HOUSE 29/01/97

Form revised March 1995

† adjrecter / secretary / administrater / administrative receiver / figuidater / receiver manager / receiver

Ms. ALISON BIBBY PENNINGTONS

FIRST FLOOR, BUCKLERSBURY HOUSE, 83 CANNON STREET

LONDON ECHN 8PE Tel 0171 457 3000

DX number

DX exchange

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 for companies registered in England and Wales

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh