



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

2274664

Company Name in full

MIDMARK 3 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

54 QUEEN ANNE STREET

Post town

LONDON

County / Region

Postcode

W1M 9LA

FOR & ON BEHALF OF
FNTC(Secretaries) Limited

Signed

[Signature]

Date

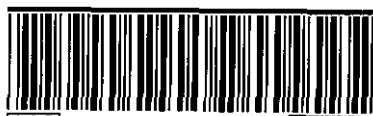
21st October 1999

† 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

FIRST NATIONAL TRUSTEE COMPANY LIMITED	
INTERNATIONAL HOUSE	
Tel	CASTLE HILL, VICTORIA ROAD, DOUGLAS, IM2 4RB
DX number	DX exchange



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COMPANIES HOUSE 25/10/99

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
for companies registered in England and Wales

or

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