Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

2664537

Company Name in full

Company Number

GREENCOURTS ESTATE COMPANY 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 43-45 Portman Square

Post town

County / Region

London Postcode W1H OHE

Signed

† 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.

> *KAFFCC6I* COMPANIES HOUSE 16/12/98

Laserform International 9/95

Date

14/12/98.

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

Nabarro Nathanson (for the attention of J.Bethlehem) 50 Stratton Street

London

W1X 6NX

Tel 0171 4939933

DX number 77

DX exchange London Chancery

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB ror companies registered in Scotland

DX 235 Edinburgh