Package:

'Laserform'

by Laserform International Ltd.

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

| Company | Number |
|---------|--------|
|---------|--------|

2725904

Company Name in full

Teesside Development 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

The Central Business Exchange

414-428 Mudsummer Boulevard

Post town

Central Milton Keynes

County / Region

Postcode

MK9 2EA

Signed

journ Rober

Date

1/4/1998

† 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.

†adirector/secretary/administrator/administrativereceiver/skylidator/secentermanager/seceluer

Edge & Ellison (Ref: GEW/0006.FOR)

Rutland House

148 Edmund Street

Birmingham

B3 2JR

Tel 0121 200 2001

DX number 708610

DX exchange Birmingham 17

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



Lasertorm International 9/95