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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2762615

Company Name in full

BUR (No 2) Limited



* F 2 8 7 0 F 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 20 Thayer Street

Post town

County / Region

London

Postcode W1M 6DD

Signed

Penner C. White

Date

31-Aug-99

† 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.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

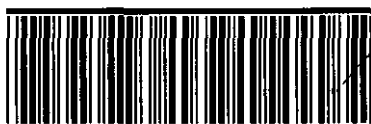
Allen & Overy

One New Change, London, , EC4M 9QQ

Tel 0171 330 3000

DX number DX: 73

DX exchange



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COMPANIES HOUSE 16/09/99

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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