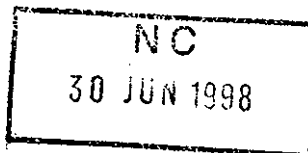




Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.



287

Change in situation or address of Registered Office

Company Number

02775399

Company Name in full

VANBRUGH LAND LTD.



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

HOLT HOUSE, 4, CHOBHAM ROAD.

OTTERSHAW

Post town

CHERTSEY

County / Region

SURREY

Postcode

KT16 0NL

Signed

A.M. Slipper.

Date

29.06.98.

† Please delete as appropriate.

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

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.

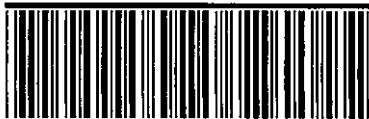
A.M. SLIPPER

HOLT HOUSE, 4 CHOBHAM RD, OTTERSHAW, CHERTSEY

SURREY KT16 0NL. Tel 01932 873464.

DX number

DX exchange



A19 *A9EVE7HU* 48
COMPANIES HOUSE 30/06/98

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