



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

2817392

Company Name in full

UNIVERSAL DIAMOND HOLDINGS LTD.

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

238 OSNABURGH STREET

Post town

LONDON

County / Region

Postcode

NW1 3ND

Signed

S. Bullard

Date

15-03-01

† 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.

PORTMAN PARTNERSHIP

38 OSNABURGH STREET

LONDON NW1 3ND

DX number TELEPHONE DX exchange 4666



A40
COMPANIES HOUSE

0485
30/03/01

Form revised June 1998

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