



Company Secretarial and
Compliance Software

287

Change in situation or address of Registered Office

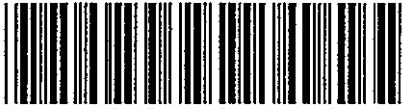
Please complete in typescript,
or in bold black capitals.

Company Number

2873036

Company Name in full

RECMIT PLC



F2870E60

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

19-21 CATHERINE PLACE

Post town

LONDON

County / Region

Postcode

SW1E 6DX

Signed

Date

17.05.99

† 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.

THE SECRETARY, CARLISLE GROUP PLC

19-21 CATHERINE PLACE, LONDON, SW1E 6DX

Tel

0171 802 8900

DX number

DX exchange



A04 *A3XBHGF* 58
COMPANIES HOUSE 18/05/99

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