



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

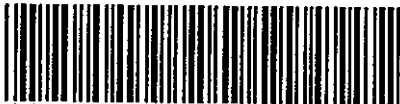
Change in situation or address of Registered Office

Company Number

2962340

Company Name in full

INVEST & SERVE (UK) LIMITED



F287001X

New situation of registered office

NOTE:

† 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

30 POLAND STREET

LONDON

Post town

County / Region

Postcode

W1V 3DB

Signed

Date

28.07.97

† 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.

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

PARKER LLOYD CHARTERED ACCOUNTANTS

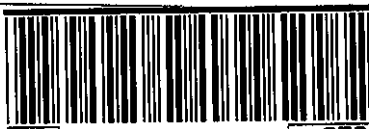
30 POLAND STREET. LONDON

W1V 3DB

Tel 0171- 734- 9545

DX number

DX exchange



A36 *ADF0JXGY* 656
COMPANIES HOUSE 17/07/97

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