



COMPANIES HOUSE

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03127025

Company Name in full

ABBEYCASTLE PROPERTIES LIMITED.



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

1, ST. JOHN'S COTTAGES

SUMMERS LANE, FRIERN BARNET

Post town

LONDON.

County / Region

Postcode

N12 0LA

Signed

Date

9/9/98

† 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

G. L. DHOUL & CO.

Chartered Accountants

1 St. John's Cottages

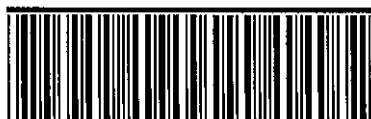
Summers Lane

Tel Friern Barnet

London N12 0LA

DX number

DX exchange 361 1161/2



A10 *A9QSH5J6* 512
COMPANIES HOUSE 21704798

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