

Package: 'Laserform'  
by Laserform International Ltd.

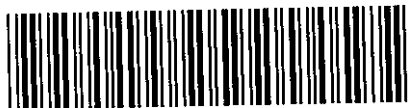
# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number 3302724

Company Name in full Heraldgold Limited



\* F 2 8 7 0 F 1 0 \*

## 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 Devonshire Grove

Post town London

County / Region

Postcode SE15 1JP

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

2.4.97

† 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.

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

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
GRW/K927/546/NQS Tel 0171 600 1000  
DX number DX No 606 DX exchange LONDON

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**

