

**OYEZ****287**

Please complete in
typescript, or in
bold black capitals.

Change in Situation or Address of Registered Office

Company Number

3481321

Company Name in full

HAKLUYT & CO. LIMITED

***F2870C10***

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.

Address

49 QUEEN ANNE STREET

Post town

LONDON

County/Region

Postcode

W1M 9FA

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.

Signed

David Belser

Date

17 DECEMBER 1997

†Please delete as appropriate

to 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.

PORTNER AND JACKEL SOLICITORS

8 WELBECK WAY, LONDON

W1M 8NR

Tel 0171-570 8800

DX number 9067

DX exchange WEST END



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland **DX 235 Edinburgh**