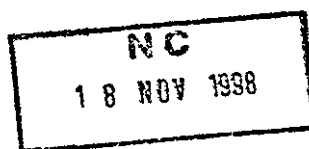


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21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 03639550

Company Name in full

SERVELEGAL LIMITED



* F 2 8 7 0 C 4 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 61 BROOK STREET

Post town LONDON

County / Region

Postcode W1Y 2BL

Signed

Date 15/10/98

† 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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

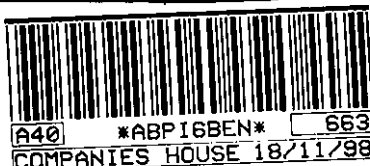
BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B9187/MJF



A40 *ABP16BEN* 663
COMPANIES HOUSE 18/11/98

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