

**OYEZ****287**

Change in Situation or Address of Registered Office

Please complete in
typescript, or in
bold black capitals.

Company Number 3646815

Company Name in full Mayfair Leasehold Properties 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 53 Davies Street

Post town London

County/Region

Postcode W1Y 1FH

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

A. Hargrave

Date

13 Nov 1990

†Please delete as appropriate

~~†a 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.

Slaughter and May, 35 Basinghall Street,

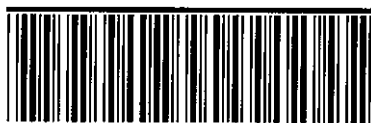
London, EC2V 5DB

Ref: JMF/LAZM

Tel 0171 600 1200

DX number 11

DX exchange LONDON CITY



A03 *AAJMHBDU* 299
COMPANIES HOUSE 17/11/98

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

Companies House, Crown Way, Cardiff CF4 3UZfor 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**