



Companies House
— for the record —

287

Change in situation or address of Registered Office

**Please complete in typescript,
or in bold black capitals.**

CHFP000

Company Number

03655247

Company Name in full

MONTICELLO PLC

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

45 Russell Square

Post town

LONDON

County / Region

Postcode

WC1 4TP

Signed

[Signature]

Date

28/3/00

† 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.

AIMS*

THE CITY BUSINESS CENTRE
2 LONDON WALL BUILDINGS
LONDON WALL
LONDON EC2M 5PP
TEL: 0171 628 4200
FAX: 0171 588 2718

DX number

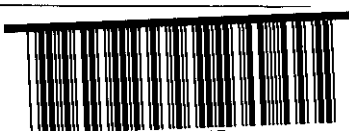
When you have completed this form, please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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COMPANIES HOUSE

0222
28/03/00

Form revised June 1998