

Change in situation or address of Registered Office

Company Number

3677656

Company Name in full

DECISION STRATEGIES/FAIRFAX INTERNATIONAL (UK)
LIMITED



* F 2 8 7 0 C 5 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

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Signed

For and on behalf of

ABOGADO NOMINEES LIMITED

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

Date

4.12.98

† 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.

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET

LONDON. EC4V 6JA

Ref: GF/MDH

Tel: 0171 919 1837

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

