London Law

THE LONDON LAW AGENCY LIMITED Temple Chambers, Temple Avenue London EC4Y 0HP Telephone 0171-353 9471 Fax 0171-583 1531 DX 1053 London/Chancery Lane

Please complete in typescript. or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3819370

Company Name in full

ASSOCIATED STRESS CONSULTANTS LIMITED



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

6TH FLOOR WALMAR HOUSE

288 REGENT STREET

Post town

LONDON

County / Region

Postcode W/3

3AL.

Signed

Date

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

19 SEP 2000

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.

DX numbers: 0171 323 0763 exchange

6th Floor, Walmar House

288 / 292 Regent Street

London W1R 5HFel Tel: 0171 323 2131

Euro-Industrial Securities Limited

21/09/00 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.