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by Laserform International Ltd.

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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3830078

Company Name in full

AMA Alex Mamot Associates
limited



* F 2 8 7 0 F 1 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

17 NORTH END

Post town

LONDON

County / Region

Postcode

NW3 7HR

Signed

Date

18 02 99

† Please delete as appropriate.

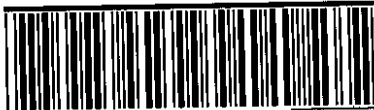
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

St James Management
Kingsway House, 103 Kingsway, London, WC2B 6AW

Tel 0171 209 5100

DX number DX: 37970 DX exchange Kingsway



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COMPANIES HOUSE 25/08/99

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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