

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

3985580

Company Name in full

LEADFAIR 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

PINNERS HALL

105-108 OLD BROAD STREET

Post town

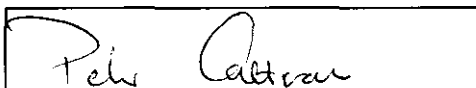
LONDON

County / Region

Postcode

EC2N 1EH

Signed



Date

2 August 2000

† 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.

FRESHFIELDS

65 FLEET STREET, LONDON EC4Y 1HS

(JPLD/JB)

Tel 020 7832 7696

DX number 23

DX exchange London/Chancery Lane



A50
COMPANIES HOUSE

0307
09/08/00

Form revised June 1996

When you have completed and signed the 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