

Change in situation or address of Registered Office

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

CHWP000

Company Number 4037621

Company Name in full Globestar Properties 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 1 De Walden Court

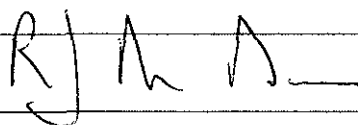
85 New Cavendish Street

Post town London

County / Region

Postcode W1M 7RA

Signed



Date

16 August 2000

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.

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

R J De Barr
Compco Holdings PLC
1 De Walden Court
85 New Cavendish Street
London W1M 7RA
Tel. 0171 436 0198



A28
COMPANIES HOUSE

0183
17/08/00

Form revised June 1998

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