

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

448 7961

Company Name in full

MERCHANT CAPITAL

CORPORATE FINANCE LTD

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 THE BUSINESS CENTRE

EDWARD STREET

Post town

County / Region

WORKS

REDDITCH

Postcode

R97 6HA

Signed

KWeenn

Date

30/9/2002

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.



Form revised June 1998

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

OPTIMA BUSINESS DEVELOPMENT LTD

THE BUSINESS CENTRE, EDWARD STREET

LEDNITCH 897 64A Tel 01527 596677

DX number

DX exchange

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

OI

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

[†] Please delete as appropriate.