

CHFP000

COMPANIES FORM No. 692(1)(c) Return of alteration in the names or addresses of persons resident in Great Britain authorised to accept service on behalf of an oversea company 69Z(1)(c)

Please do not this margin

Pursuant to section 692(1)(c) of the Companies Act 1985

Note: The time within which a return containing the particulars of alteration is to be delivered to the Registrar is twenty one days after the making of such alterations

Please complete legibly, preferably in black type, or

enter corporate name

To the Registrar of Companies (Address overleaf)

For official use

Company number

FC13814

bold block lettering Name of company

THE QUARTO GROUP INC

notifies you of the following alteration(s) in the name(s) or address(es) of persons resident in Great Britain authorised to accept service on behalf of the company

Address has changed from:

188-194 YORK WAY

LONDON

N7 90P

to: 3rel FLOOR

226 CITY ROAD

LONDON

ECIV 2TT

THERE IS NO CHANGE TO THE NAME OF THE AUTHORISED PERSON.

† delete as appropriate

[Director][Secretary][Person Authorised] Date 29.10.04

Presentor's name address and reference (if any):

For official Use (10/03) General Section

