

287

Please complete in typescript,
or in bold black capitals.

CHWP007

Change in situation or address of Registered Office

Company Number

3928553

Company Name in full

CASSIAN INVESTMENTS PLC

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

21 Knightsbridge

Post town

London

County / Region

Postcode

SW1X 7LY

Signed



Date

19/03/01

† 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.

Stringer Saul, 17 Hanover Square, London W1S 1HU

Tel 020 7917 8500

DX number 82984

DX exchange MAYFAIR



Form revised June 1998

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