



COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

1972217

Company Name in full

OPECPRIME PROPERTIES LIMITED



F287001X

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

277 GREEN LANES

Post town

LONDON

County / Region

Postcode

N13 4XS

Signed

John Gorman

Date

11/5/00

† 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.

GROSVENOR FINANCIAL MANAGEMENT LIMITED

277 GREEN LANES

LONDON N134XS Tel 0181-8828481

DX number DX exchange



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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