



COMPANIES HOUSE

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3487725

Company Name in full

CHLA LTD



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

FLAT 18 CLARION HOUSE

MORETON PLACE

Post town

LONDON

County / Region

Postcode

SW1V 2NN

Signed

Date

2/1/98

SIGNED ON BEHALF OF

SEVERNSIDE NOMINEES LIMITED

† Secretary / Administrator / administrative receiver / liquidator / receiver manager / receiver

† 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.

Sevenside Company Services

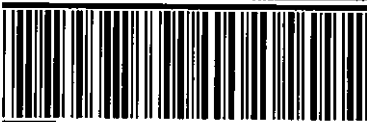
Aspect House, 135/137 City Road

London EC1V 1JB

Tel 0171 490 2900

DX number 36648

DX exchange FINSBURY



PUB *PAMXQ2U4* 166 COMPANIES HOUSE 14/01/98

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

for companies registered in Scotland

DX 235 Edinburgh