

Company Number

Form 4

THE COMPANIES ACT 1931 - 2004

NOTICE OF CHANGE IN SITUATION OF REGISTERED OFFICE

Pursuant to Section 93(2) of the Companies Act, 1931, as amended by Section 22(3) of the Companies Act, 1982

Please complete legibly in black type or bold, block lettering

Name of company:	Limited*
------------------	----------

Hereby gives notice, in accordance with Section 93 of the Companies Act 1931, that the Registered Office of the company is situated at:

With effect from:

Day:	Month:	Year:
------	--------	-------

Signed:

Dated:

Please state whether director, secretary or manager:

Presented by:	Official use only:
---------------	--------------------

*delete as appropriate

When completed please return to:
Companies Registry
 PO Box 345
 Finch Hill House
 Bucks Road
 Douglas
 Isle of Man
 IM99 2QS