

**Notice of change in situation
of registered office****287**Pursuant to section 287 of the Companies Act 1985
as substituted by section 136 of the Companies Act 1989To the Registrar of Companies
(Address overleaf)

Company number

3094301

Name of company

* Telstar Fitness Limited

gives notice of a change in the situation of the registered office of the company to:

First floor

19/23 Wimbledon Bridge

London

Postcode

SW19 7NH

Signed

Chris Ogle

Designation

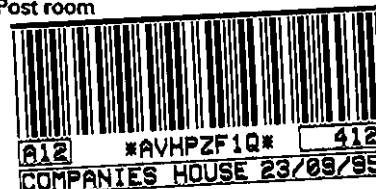
Secretary

Date

12/9/95

Presentor's name address
telephone number and reference (if any):For official use
D.E.B.

Post room

DAVID VENUS & COMPANY
32A HIGH STREET
ESHER, SURREY KT10 9RT