



COMPANIES HOUSE

BR5

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC5668

Branch number

BR1894

Corporate name

VARIG SA (VIACAO AEREA RIO-GRANDENSE)

Branch name
(if applicable)

VARIG SA (VIACAO AEREA RIO-GRANDENSE)

Change of Address

Previous address of branch

RO

16-17 HANOVER STREET

Post town

LONDON

County/Region

Postcode

WIR OHG

* England/Wales

~~Scotland~~

This return must be delivered to the Registrar within 21 days of the alteration being made.

*Delete as applicable

New address of branch

RO

ST GEORGES HOUSE

61 CONDUIT STREET

Post town

LONDON

County/Region

Postcode

WIR OHG

* England/Wales

~~Scotland~~

N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

*Delete as applicable

Date of change

050896

Change in nature of business carried on at the branch

(Describe new business)

N/A

Date of change



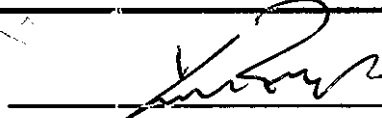
A31 *AMBJXPUS* 617
COMPANIES HOUSE 16/10/96

See overleaf for other branch changes

Change of business name
of the branch

Previous name	<u>N/A</u>					
New name	<u></u>					
Date of change	<table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table>					

Signature

Signed	<u></u> <small>* Director / Secretary / Permanent representative</small>
Date	<u>14.10.96</u>

To whom should Companies
House address any enquiries
about the information on this
form

<u>CHETHAM (REF DM)</u>
<u>64 BAKER STREET</u>
<u>LONDON W1M 1DJ</u>
<u>Tel 0171 935 7360</u>

When completed, this form should be delivered to

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies
Companies house
Crown way
Cardiff
CF4 3UZ

The Registrar of Companies
Companies House
100 - 102 George Street
Edinburgh
EH2 3 DJ