Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

00486101				

Company Name in full

Lambert Howarth Limited

New situation of registered office

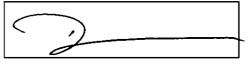
NOTE

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

8 Baker Street London W1U 3LL

Signed



Date

30ctober 2007

*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

Key Ley BDO Stoy Hayward LLP 8 Baker Street London W1U 3LL Tel no 020 7893 2249

DX number 9025 West End W1

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate