

Companies House

- for the record ---

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number 00609412

Company Name in full A Gambardella 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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address C/o Brebners

6th Floor, Tubs Hill House, London Road

Post town Sevenoaks

County / Region

Kent

Postcode TN13 1BL

Signed

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Date 02 -04-2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

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16/04/2009 **COMPANIES HOUSE** † a director / secretary / administrator / administrativ

Brebners

6th Floor, Tubs Hill House, London Road, Sevenoaks

Kent TN13 1BL

Tel 01732 457676

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

or

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

[†] Please delete as appropriate.