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Change in situation or address of Registered Office

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

Company Name in full

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

Post town

County / Region

HALLSWELLE	HOUSE,	1	HALLSWELLE	ROAD

LONDON

772315

Postcode

NW11 ODH

287

Signed

† Please delete as appropriate.

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.

COMPANIES HOUSE 05/05/04

Form revised June 1998

Date

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

GIMP MANAGEMENT & ADMINISTRATION SERVICES LIMITED HALLSWELLE HOUSE, 1 HALLSWELLE ROAD, LONDON Tel 020-8209-1535 NW11 ODH, ENGLAND DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh