Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

Company Number

00920701 REG NO

Company Name in full

NERI HOUSE LIMITET



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

FLAT

NERI HOUSE

DARLASTON ROAD

Post town

County / Region

WIMBLEDON LONDON

Postcode

SW19

Signed

Date May 15 95

† 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.

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

WARD NATALIE 16 DARLASTON ROAI) DAY LONDON SW19 0171 631-7535 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, CF4 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



COMPANIES HOUSE

Form revised iviarch 1995