



Companies House

— for the record —

287

Change in situation or address of Registered Office

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

CHWP000

Company Number 01016257

Company Name in full Deep Purple (Overseas) 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 Sterling House
27 Hatchlands Road
Post town Redhill
County / Region Surrey **Postcode** RH1 6RW

Signed

DR

Date

11.01.2007

† Please delete as appropriate.

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

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 you give will be visible to searchers of the public record.

Dipak Rao, GBJ Simon Ling Limited, Sterling House, 27 Hatchlands Road
Redhill, Surrey
RH1 6RW Tel 01737 778848
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

DX 33050 Cardiff

or companies registered in England and Wales

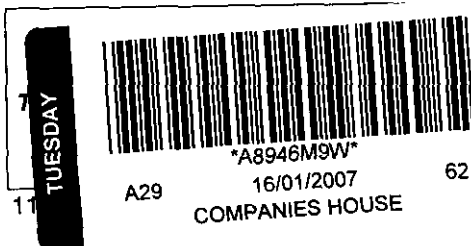
or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2



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62