

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation	or	address	of
Registered Office			

1197865	
Meeus Investments 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.

Post town

County / Region

TIME CT TOTAL	110400,	-11112	,	xcay rrox.
			t <u></u>	

Harrow

Middlesex

Postcode

HA2 7JW

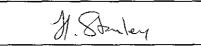
FOR AND ON BEHALF OF LADBROKE JORPORATE SECRETARES LIMITED Signed

† 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.



LD4 COMPANIES HOUSE 461 24/02/2006



Date

23/2/06

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

The Company, Maple Court, Central Park, Watford,

Herts, WD24 4QQ, England

Tel 020 7856 8000

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 England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh