



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number **2042768**

Company Name in full
~~UK JAPAN 21st CENTURY GROUP~~
UNITED KINGDOM JAPAN 21st CENTURY GROUP

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 **ASIA HOUSE**

105 PICCADILLY

Post town **LONDON**

County / Region

Postcode **W1J 7NJ**

Signed

Date **11 September 2007**

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

† 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.

JENNIFER TOWNSON,

ASIA HOUSE, 105 PICCADILLY, LONDON W1J 7NJ

Tel **020 7499 1287.**

DX number

DX exchange



A09
COMPANIES HOUSE

0333
24/09/01

COMPANIES HOUSE

12/09/01

Form revised June 1998

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
or

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

for companies registered in Scotland

DX 235 Edinburgh