Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP016

Company number 02094230

Company Name in full

CHAOS DESIGN LTD

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

3rd Floor, Kings House

12-42 Wood Street

Kingston Upon Thames

County / Region

Address

Post town

Surrey

Postcode KT1 1TG

Signed

administrator / administrative receiver / liquidator / receiver manager / receiver

Date

† Please delete as appropriate

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 =

25/04/2008 COMPANIES HOUSE 498

12-42 Wood Street,

Kingston Upon Thames

Surrey, KT1 1TG

020 8974 7500 Tel

DX number

DX exchange

Menzies, Chartered Accountants, 3rd Floor, Kings House

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland