

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	

2149279					
Ebbgate	Holdings	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.

Address

Post town

County / Region

1 Churchill Place		
		_
London		_
	Postcode E14 5HP	_

For and on behalf of MACOSEC LIMITED

Signed

Date

2 9 APR 2005

† 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

Angela Lawson, Barclays Bank PLC, Barclays Corporate Secretariat, Level 29, 1 Churchill Place, London, Tel E14 5HP 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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

COMPANIES HOUSE

DX 235 Edinburgh