

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

4 MAY 2008

Change in situation or address of Registered Office

Company Number	02150188
Company Name in full	ELAN 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 OAKLEY

147 SYDNEY ROAD

Post town

WALTON-ON-THAMES

County / Region

SURREY

Postcode KT12 3SA

Signed>

† 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 guery on the form. The contact information that

A66 15/05/2008 31 **COMPANIES HOUSE**

UHY HACKER YOUNG

51 KING STREET, WREXHAM

LL11 1LA

Tel 01978 351501

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

or

10/03