

287(ef)

Change in situation or address of a **Registered Office**



Company Name: UNIVERSAL DIAMOND HOLDINGS

LIMITED

Company Number: 02817392

Received for filing in Electronic Format on the: 29/04/2009

New Address Details

New Address: 22 GANTON STREET

C/O GATEWAY PARTNERS

LONDON

UNITED KINGDOM

W1F 7BY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director *Date Authorised:* **29/04/2009** Authenticated: Yes (E/W)