

Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

Co	mpany Number	3058551		
Compa * F2870D40 *		Delphi Holdings Limited		
NOTE: The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address Post town	PICCADILLY HOUSE, 33 REGENT STREET LONDON		
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.	County / Region	P	ostcode	SW1Y 4NB
† Please delete as approp	Signed	1 a director / secretary / administrative rec	Date	35/39/96

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.



Form revised March 1995

MS S E SNOW, PICCADILLY HOUSE, 33 REGENT STREET, LONDON, SW1Y 4NB					
	Tel	0171 440 2000			

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX number

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

for companies registered in Scotland DX 235 Edinburgh