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CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

3346559	

Company Name in full

FIRST	CORPORATE	LAW	SERVICES	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.

16 CHURCHILL WAY

CARDIFF

County / Region

Address

Post town

Postcode

CF10 2DX

287

Signed

Date

5/01/05

DX 33050 Cardiff

† 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

DX exchange DX number

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



07/01/05

COMPANIES HOUSE Form revised June 1998