

287

Please complete in typescript,
or in bold black capitals.
CHFP133

Change in situation or address of Registered Office

Company Number **3731095**

Company Name in full **Honeytime 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.

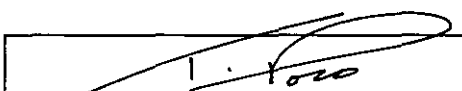
PO Box numbers only are not acceptable.

Address **40 Craven Street**

Post town **Charing Cross**

County / Region **London** Postcode **WC2N 5NG**

Signed



Date

21-01-03

†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.

SOVEREIGN SECRETARIES LTD.

Sovereign Trust (Gibraltar) Limited
Suite 2B, Mansion House, 143 Main Street
Gibraltar

Tel +350 76173

DX number

DX exchange

Cc



Form revised June 1998

When you have completed and signed the form please send it to the Registrar
Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or Companies registered in Scotland DX 235 Edinburgh