

CHFP036

Change in situation or address of Registered Office

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

Company Number

3894672

Company Name in full

BELUGA HOLDINGS LTD

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

11-15 WILLIAM ROAD

Post town

LONDON

County / Region

Postcode

NW1 3ER

FOR AND ON BEHALF OF IFS SECRETARIES LTD

Signed

[Signature]

Date

4/3/03

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

GISELLE PETERS, IFS CORPORATE SERVICES LTD

201 HAVERSTOCK HILL, LONDON

NW3 4QG, ENGLAND

Tel 020 7431 2828

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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

06/03/03