

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029 Company Number Company Name in full		3953678  1&1 Internet Limited		
NOTE:  The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	PALMERSTON HOUSE		
		814 BRIGHTON ROAD		
	Post town	PURLEY		
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.	County / Region	SURREY	Postcode	CR8 2BR
PO Box numbers only are not acceptable.				
t Plance doleta sa anno	Signed	Palmerston Secretaries Limited  Nohalt. Lear		05 November 2001
† 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 / secretar / 1200 ministrative receiver / liquidator / receiver manager / receiver PALMERSTON LIMITED, PALMERSTON HOUSE, 814 BRIGHTON ROAD, PURLEY, SURREY, CR8 2BR		



05/11/01

COMPANIES HOUSE Form revised June 1998 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 0
for companies registered in England and Wales DX 33050 Cardiff

DX exchange

Tel 020 8655 8500 (Comp Sec)

DX number

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

DX 235 Edinburgh