

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

| Company Number       | 04047   | 099 |         |  |
|----------------------|---------|-----|---------|--|
| Company Name in full | ANDRENS | UK  | LIMITED |  |
|                      |         |     |         |  |

|   |   |  |                          |                | ··               |                   |
|---|---|--|--------------------------|----------------|------------------|-------------------|
|   |   |  |                          |                |                  |                   |
| ew situation of re  | gistered office   |  |                          |                |                  |                   |
| OTE:  |   | For English and Welsh<br>Scottish companies, the                     |                          |                |                  | or Wales. For     |
| e change in the uation of the gistered office does at take effect until the egistrar has registered s notice.   | Address   |  |                          |                |                  |                   |
| r 14 days beginning   | Post town   | LUTON  |                          |                |                  |                   |
| ith the date that a nange of registered fice is registered, a erson may validly serve my document on the empany at its previous egistered office.   | County / Region   | 39770275   | HUZE                     | Postcode       | LUZ              | CAT               |
| D Box numbers only<br>e not acceptable.   |   |  |                          |                |                  |                   |
|   | Signed  | 36   |                          | Date           | 19/2/0           | 07                |
| Please delete as appropriati  | 9.  | † a director / secretary / adm                                       | inistrator/administr     |                | uidator/receiver | menager / receiv  |
| ou do not have to give formation in the box of the box | opposite but if panies House is a query on formation that |  | Tel                      |                |                  |                   |
| ou give will be visible t<br>le public record.  | o searchers of  | DX number  | DX exch                  | ange           |                  |                   |
|   |   | When you have compl<br>Registrar of Companie<br>Companies House, Cre | eted and signed<br>s at: | I the form ple |                  | the  OX 33050 Car |

| *ACUJBN85* |
|------------|
|------------|

157 20/02/2007 A33 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2