

Change in situation or address of Registered Office

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

| Company Number |
|----------------|
|----------------|

405 4701

Company Name in full

BREAKLOOSE 40

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

FLAT 5

LONDON

132- 136 WARDOUR STREET

Post town

County / Region

Postcode WIF 82R

Signed

Date 13/06/03

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.

Со This 1



Form revised June 1998

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

| SOPHIE WONG | | |
|----------------|------------------|-------|
| FLAT S 132-136 | WARDOUR STREET | Negra |
| WIF 8ZR | Tel 07958 914206 | • |
| DX number | DX exchange | - |

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

[†] Please delete as appropriate.