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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number 4108769

Company Name in full

THANET NO.1 LIMITED (NAME CHANGED FROM ROUGE BRIGHT
LIMITED 18TH MAY 2001)

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 3, FINSBURY SQUARE,

Post town LONDON

County / Region LONDON

Postcode EC2A 1AE

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

18/5/2001

† 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.

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

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4JJ

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON



A37
COMPANIES HOUSE
MAXCC2194W
0824
05/06/01

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 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