Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4166126

Company Name in full

WCH95 Limited

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 5 S

5 Strand

London

Post town

County / Region

Postcode

WC2N 5AF

Signed



2186608

DX number 77

† a director /secretary-/administr

Nabarro Nathanson

For and on behalf of Date EPS SECRETARIES LIMITED

22 April 2002

† 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.



AZO COMPANIES HOUSE 0414 27/04/02 ode

When you have completed and signed the form please send it to the Registrar of Companies at:

Lacon House, Theobald's Road, London, WC1X 8RW

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

Tel 020 7524 6000

DX exchange London/Chancery

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

for companies registered in Scotland

DX 235 Edinburgh

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