

287(ef)

Change in situation or address of a Registered Office



Company Name: AEGLOS LTD

Company Number: 04256142

Received for filing in Electronic Format on the: 31/07/2008

New Address Details

New Address: 21A RUSSELL GARDENS

LONDON

UNITED KINGDOM

NW11 9NJ

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: secretary Date Authorised: 31/07/2008 Authenticated: Yes (E/W)