

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company Number	425 9784	
Company Name in full	EARTHSKY LIMITED.	

New situation of registered office

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	c/o CHIV & BENSON
	56 WHITCOMB STREET
Post town	London
County / Region	Postcode WC2H 7DN

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† 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.

COMPANIES HOUSE 23/12/2005

Form revised June 1998

† a director / secretary / a	dministrator/administrative receiver/Ilquidator/receiver manager/recei
	Tel
DX number	DX exchange

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

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

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