



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number 04351923

Company Name in full AGNA 7

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address 18 SOUTH STREET

MAYFAIR

Post town LONDON

County / Region

Postcode W1K 1DG

Signed

For and on Behalf of
Accomplish Secretaries Limited

Date

28.09.2009

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANDREW NORMAN, FRESHFIELDS BRUCKHAUS DERINGER LLP

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

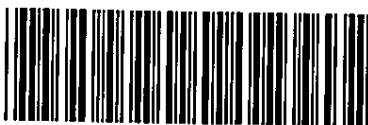
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



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COMPANIES HOUSE

Oyez 7 Spa Road, London SE16 3JL

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Companies 287

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