

Please complete in typescript, or in hold black capitals

287

DX 235 Edinburgh

## Change in situation or address of Registered Office

| CHFP096                                                                                                                                                                         | _                          |                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company Number                                                                                                                                                                  |                            | 4387647                                                                                                                                                                                                                                              |
| Company Name in full                                                                                                                                                            |                            | CASPIAN POINT (NO 1) LIMITED                                                                                                                                                                                                                         |
| New situation of re                                                                                                                                                             | gistered office            |                                                                                                                                                                                                                                                      |
| NOTE:                                                                                                                                                                           | Address                    | 150 HOUBORN                                                                                                                                                                                                                                          |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice                                                        | 1 (34) 333                 |                                                                                                                                                                                                                                                      |
|                                                                                                                                                                                 | Post town                  | CONDON                                                                                                                                                                                                                                               |
| 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. | County / Region            | Postcode ECIN 2UR                                                                                                                                                                                                                                    |
| PO Box numbers only are not acceptable.                                                                                                                                         |                            |                                                                                                                                                                                                                                                      |
| † Please delete as<br>appropriate<br>Please give the name, a<br>telephone number and, i<br>a DX number and Excha<br>the person Companies H<br>contact if there is a quer        | Signed                     | SIGNED ON BEHALF OF SEVERNSIDE NOMINEES LIMITED  The administrative receiver / Hiquidator / receiver-manager / receiver                                                                                                                              |
|                                                                                                                                                                                 |                            | Severnside Company Services (FF/677)                                                                                                                                                                                                                 |
|                                                                                                                                                                                 | hange of<br>s House should | 14-18 City Road                                                                                                                                                                                                                                      |
|                                                                                                                                                                                 |                            | Cardiff CF24 3DL Tel 029 20 451444                                                                                                                                                                                                                   |
| *P9KCK9PC*                                                                                                                                                                      |                            | DX number DX 33044 DX exchange Cardiff 1  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 |

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

for companies registered in Scotland

COMPANIES HOUSE Form revised June 1998 0458

05/04/02