Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number 04410498

Company Name in full Appy Days Flowers Ltd

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

PO Box numbers only are not acceptable

registered office.

Address

38 Langham Street London W1W7AR

Signed

Date

* Please delete as appropriate

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

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.

Peter James Yeldon 38 Langham Street London W1W7AR



18/04/2009 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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