PC Share Register: Ver.9.04

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

	Company Number	4525438	
	Company Name in full	HENRI L.JACCAZ & CO. LIMITED	
			. <u></u>
New situation	n of registered office		
NOTE:	*		
The change in the	Address	4 Eastgate	

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

Registrar has registered

situation of the registered office does not take effect until the

this notice.

County/Region

Post town

4 Eastgate

Nork Way

Banstead

Surrey

Postcode

Signed

Please delete as appropriate

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.

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

LS'Secretarial Services Ltd Chartered Certified Accountants

Airport House, Suite 43-45, Purley Way Croydon Surrey

CR0 OXZ

Tel 020 8781 1940

DX number

DX exchange

COMPANIES HOUSE

03/11/2006

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

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

DX 33050 Cardiff

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2