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

Change in situation or address of Registered Office

Company Number	04620348	
Company Name in full	GIZMONDO EUROPE LIMITED	

New situation of registered office

Note:

Address

Pearl Assurance House, 319 Ballards Lane

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

Post town

North Finchley

London

Postcode

N12 8LY

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.

† 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.



Form revised June 1998

Signed Date 25 April 2006

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

David Rubin & Partners						
Pearl Assurance House, 319 Ballards Lane, London N12 8LY						
		Tel	020 8	446 8203		
DX number	57368	DX exc	change	FINCHLEY 1		

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 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