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

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Change in situation or address of Registered Office

| Company Numb | per 4686802 | \downarrow . |
|-------------------|---------------------|----------------|
| | | |
| Company Name in f | UII OFFLINE GSM LTD | |
| | | |

New situation of registered office

| NO | | |
|----|--|--|
| | | |
| | | |

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.

Address **52 HIGH STREET**

LEWES

Post town

County / Region

EAST SUSSEX

Postcode BN7 1SE

| 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.



A16
COMPANIES HOUSE

0178 14/06/04

Tel 01273 473400 FAX 01273 473400

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

or :

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

SANT TORK RITTE

10/03