

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHWP000**

Company Number	04784127
Company Name in full	CHELSEA LIMITED

New situation of registered office

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address C/O SKADDEN ARPS SLATE MEAGHER & FLOM (UK) LLP

40 BANK STREET, CANARY WHARF

Post town LONDON

County / Region

Postcode E14 5DS

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 nublic record

LD3 18/06/2009 **COMPANIES HOUSE**

Date

† <u>a director</u> / secretar itor / ad<u>ministrative-receiv</u>er / liquidator / receiver-manager /_receiver

SKADDEN ARPS SLATE MEAGHER & FLOM (UK) LLP (REF: G RAI),

40 BANK STREET, CANARY WHARF, LONDON E14 5DS

Tel

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 33050 Cardiff