



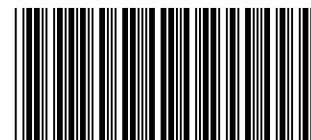
*Companies House*  
— for the record —

**287** (ef)

**Change in situation or address of a  
Registered Office**

*Company Name:* **BERGLINK LTD**

*Company Number:* **04871961**



XLGQRP59

*Received for filing in Electronic Format on the:* **13/10/2003**

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*New Address Details*

*New Address:* **5 QUEEN ANNE MEWS  
LONDON  
UNITED KINGDOM W1M 9DF**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/10/2003** *Authenticated:* **Yes (E/W)**