

Change in situation or address of Registered Office

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

Company Number	5275658
Company Name in full	ENTONE LIMITED

New situation of registered office

NOTE:					
The change in the	Address	New Burlington House			
situation of the registered office does		1075 Finchley Road		-	
not take effect until the Registrar has registered this notice.	Post town	London			
For 14 days beginning	County / Region		Postcode	NW11 OPU	•

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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Signed	XXX 4	4	Date	20	January	2005
	† a director / secretary / ac	lministrator / administrative	recoiver/	liquida	tor / receiver m	nanager / receive
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uld			_			
		Tel				
	DX number	DX exchang	e			

† Please delete as appropriate.

A01 COMPANIES HOUSE

Please give the name, addretelephone number and, if availab a DX number and Exchange the person Companies House sho contact if there is any query.

11/02/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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