



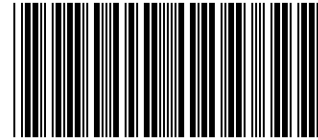
Companies House
— for the record —

287_(ef)

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

Company Name: **EPITAN (UK) LIMITED**

Company Number: **05414157**



Received for filing in Electronic Format on the: **12/05/2006**

XHDZQFC7

New Address Details

New Address: **MINERVA HOUSE
5 MONTAGUE CLOSE
LONDON
ENGLAND SE1 9BB**

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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**