

Please complete in typescript, or in bold black capitals.

Change	in	situation	٥r	address of	Rea	istered	Office
Change	111	Situation	OI.	address of	neg	istereu	Onice

CHFP025

**Company Number** 

5456337		

**Company Name in full** 

DIALGRANGE	LIMITED

## New situation of registered office

NOTE:

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.

BEECHWOOD PLACE, THAME BUSINESS PARK Address

WENMAN ROAD

THAME Post town

OXFORDSHIRE County / Region

Postcode

OX9 3XA

## Signed

For and on Potential of CLIFFORD OWN, TO BE SERVED INVESSES LIMITED

Authorised Signary

Date 31 may 2005

† Please delete as appropriate.

Lasen

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP 10 UPPER BANK STREET LONDON E14 5JJ

ISC - S6917-00656

Tel 020 7006 1000

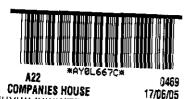
DX number 149120

DX exchange CANARY WHARF 3

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



17/06/05