Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

5466773

Company Name in full

DE FACTO 1262 LIMITED

Change in situation or address of Registered Office

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.

75	BERMONDSEY	STREET

Post town LONDON

County / Region

Address

Postcode

SE1 3XF

AND ON BEHALF OF
THE WERS SMITH LIMITED

Date

30 6 2005

† Please delete as appropriate.

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.



A08
COMPANIES HOUSE

0388 01/07/05 e f

Tel 020 7295 3000

Travers Smith (Ref REN/4526864)

DX number 79

10 Snow Hill

London

EC1A 2AL

DX exchange London/City

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

or

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

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