

Companies House

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	05831045
Company Name in full	Saint Germain Properties 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

For English and Weish companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland

Address Unit 3, 8th Floor Ellerman House

12 - 20 Camomile Street

Post town

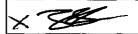
County / Region

London

London

Postcode EC3A 7PT

Signed



Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

04/09/2008 **COMPANIES HOUSE** for companies registered in Scotland

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

Tel 0044 207 256 3111 DX number DX exchange

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

or LP - 4 Edinburgh 2

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

[†] Please delete as appropriate