

Companies House for the record

Please complete in typescript, or in bold black capitals.

287

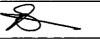
Change in situation or address of Registered Office

or in bold black capitals. CHWP000		
Company Number	06332157	
Company Name in full	AMCI MANAGEMENT (UK) LIMITED	

New situation of registered office

New Studion of It	sgistered effice		
NOTE: The change in the situation of the Address registered office does		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.	
		10 New Street	
not take effect until the Registrar has registered this notice.			
For 14 days beginning	Post town	London	
with the date that a change of registered office is registered, a	County / Region		Postcode EC2M 4TP

Signed	_
Oigilea	



Date

25/05/2009

any document on the company at its previous registered office. PO Box numbers only are not acceptable.

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



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

ATC Corporate Services (UK) Limited

10 New Street

London EC2M 4TP

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, CF143UZ

DX 33050 Cardiff
for companies registered in England and Wales

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

DX 235 Edinburgh
for companies registered in Scotland

or LP - 4 Edinburgh 2

[†] Please delete as appropriate.