



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6387722

Company Name in full

PRECIS (2735) LIMITED

New situation of registered office

NOTE For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

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

Address: 5 ALBANY COURTYARD, PICCADILLY, LONDON, LONDON, Postcode: WIJ 0HF

Signed

[Signature]

Date

03/04/08

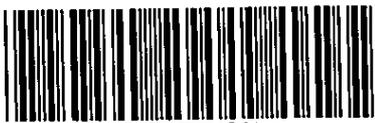
† Please delete as appropriate

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

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

Herbert Smith LLP, Exchange House, Primrose Street, London, EC2A 2HS, Tel 020 7374 8000, DX number 28, DX exchange

WEDNESDAY



LD4 09/04/2008 56 COMPANIES HOUSE

code

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 or LP - 4 Edinburgh 2