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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

6700585

Company Name in full

LOKLITE LIMITED

New situation of registered office

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

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

Address

50 ST MARY'S CRESCENT

Post town

County / Region

LONDON

Postcode

NW4 4LH

Signed

N. NERCK

Date

18/09/08

† Please delete as appropriate

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

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 the public record

ANGLO-LEGAL

10 CROMWELL PLACE

SOUTH KENSINGTON

LONDON SW7 2JN

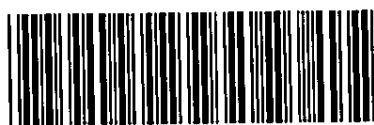
Tel 0870 780 2080

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

THURSDAY



A6APM3MQ

A46

02/10/2008

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COMPANIES HOUSE