

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

6872427

Company Name in full

DE FACTO 1690 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 Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

164 SHAFTESBURY AVENUE

Post town

LONDON

County / Region

Postcode

WC2H 8HL

FOR AND ON BEHALF OF TRAVERS SMITH SECRETARIES LIMITED

Signed

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

Date

2 July 2009

† 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 the public record.

A08

Laserrorm international 5/09

03/07/2009

COMPANIES HOUSE

285

TRAVERS SMITH LLP

10 SNOW HILL

LONDON EC1A 2AL

REF: PEK/7862347

Tel 020 7295 3000

DX number 79

DX exchange LONDON

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2