



CHWP000

MONDAY

A59 24/12/2007 450
COMPANIES HOUSE**BR5****Return by an overseas company subject to branch registration
of change of address or other branch particulars**

This form should be completed in black

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

Company number

FC020240

Branch number BR003877

Corporate name

DAREX CAPITAL INC

Branch name
(if applicable)

DAREX CAPITAL INC

Change of Address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made

* Delete as applicable

RO 6 St James's Square

Post town London

County/Region

Postcode SW1Y 4LD

* England/Wales

~~Scotland~~

New address of branch

NB If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry

* Delete as applicable

RO 2 Eastbourne Terrace

Post town London

County/Region

Postcode W2 6LG

* England/Wales

~~Scotland~~

Day Month Year

Date of change

1 0 1 2 2 0 0 7

Change in nature of
business carried on at
the branch

(Describe new business)

Day Month Year

Date of change

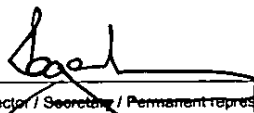
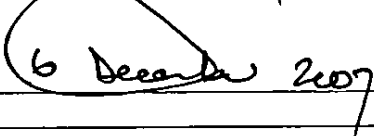
(Form Revised 10/03)

See overleaf for other branch changes

**Change of business name
of the branch**

Previous name						
New name						
Date of change	Day	Month	Year			

Signature

Signed	
	<small>* Director / Secretary / Permanent representative</small>
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 the public record.

Millie Stratton
6 St James's Square
London
SW1Y 4LD Tel 020 7753 240

When completed, this form should be delivered to -

for branches registered in England and Wales

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

or for branches registered in Scotland

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2