



CHWP000

BR5

Return by an overseas company subject to branch registration of change of address or other branch particulars

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

This form should be completed in black

Company number

FC028389

Branch number

BR010006

Corporate name

KITANO CAPITAL UK LLC

Branch name
(if applicable)

KITANO CAPITAL UK LLC

Change of Address

Previous address of branch

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

RO 22 THE BOLTONS

Post town LONDON

County/Region

Postcode SW10 9SU

* Delete as applicable

* England/Wales

Scotland

New address of branch

N B 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

RO 32 CURZON STREET

Post town LONDON

County/Region

Postcode W1J 7WS

* Delete as applicable

* England/Wales

Scotland

Day Month Year

Date of change

09 06 2008

Change in nature of business carried on at the branch

(Describe new business)

N/A

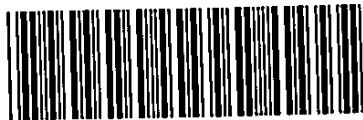
Day Month Year

Date of change

See overleaf for other branch changes

1

FRIDAY



LLHNB0QB

LD2

20/06/2008

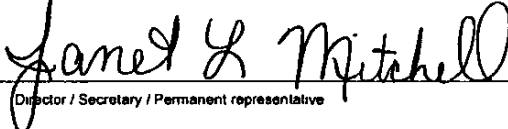
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COMPANIES HOUSE

**Change of business name
of the branch**

Previous name	N/A					
New name						
Date of change	Day	Month	Year			

Signature

Signed						
	<small>* Director / Secretary / Permanent representative</small>					
Date	June 12, 2008					

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.

JANET K HIRTH PLC					
10 BATH SQUARE					
LONDON					
EC1R 5HL					

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