

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

00213629

Company Name in full

ROM 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.

Address

Cardiff

Building 58, Castle Works,

Scottish companies, the address must be in Scotland.

East Moors Road.

Post town

County / Region

South Glamorgan

Postcode

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

CF24 5NN

Signed



Date 09. 01. 09

† 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.

17/01/2009

COMPANIES HOUSE

Geldards LLP

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Ref: GRT.DM.63566.89

Tel 029 2023 8239

DX number 33001

DX exchange Cardiff 1

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2