

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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1563351

Company Name in full

CHATSET 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

C/O CHRISTIE BROCKBANK SHIPTON LTD

PENINSULAR HOUSE, 36 MONUMENT STREET

Post town LONDON

County / Region

Postcode EC3R 8LJ

Signed

Date 16.2.98

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANIES HOUSE 17

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,

PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R 8LJ

Tel 0171 648 4500

DX number

† a director/secretary/adminstrator/ade

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh