

287_(ef)

Change in situation or address of a Registered Office

Company Name: PROJECT SUNRISE LIMITED

Company Number: **01588407**

Received for filing in Electronic Format on the: 02/03/2007

YMYMONIT

New Address Details

New Address: YORK HOUSE

45 SEYMOUR STREET

LONDON

UNITED KINGDOM W1H 7LX

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 02/03/2007 Authenticated: Yes (E/W)