

Please complete in typescript, or in bold black capitals.

Change in Situation or Address of **Registered Office**

Company Number

612740

Company Name in full

LEOWELL LTD



F2870C10^{}

New situation of registered office

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

DE WALDEN COURT

NEW CAVENDISH STREET

Post town

LONDON

County/Region

Postcode | W/M

Signed

Date

† Please delete as appropriate.

† a-director/secretary/administrator/administrative-receiver/liquidator/receiver manager/receiver

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.

BARR RJ DE ADDRESS ABOVE 436 0198 Tel 0171 DX number 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

DX 235 Edinburgh for companies registered in Scotland