

287(ef)

Change in situation or address of a Registered Office



Company Name: ERM OVERSEAS LIMITED

Company Number: 01621654

Received for filing in Electronic Format on the: 01/12/2008

New Address Details

New Address: 2ND FLOOR EXCHEQUER COURT

33 SAINT MARY AXE

LONDON EC3A 8LL

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: director Date Authorised: 01/12/2008 Authenticated: Yes (E/W)