

287_(ef)

Change in situation or address of a Registered Office

Company Name: CAVIAPEN TRUSTEES LIMITED

Company Number: **01739994**

Received for filing in Electronic Format on the: 28/06/2006

YN ANLIGNI

New Address Details

New Address: CAA HOUSE

45-59 KINGSWAY LONDON WC2B 6TE

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: 28/06/2006 Authenticated: Yes (E/W)