

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

| Company Number | 2281639 |
|----------------------|---------------|
| Company Name in full | SIMIS LIMITED |
| | |

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

Post town

County / Region

Postcode

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

Date

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

A12 28/02/2009

COMPANIES HOUSE

DX number DX exchange

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

Tel

When you have completed and signed the form please send it to the

DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

[†] Please delete as appropriate.

