or in bold black capitals CHFP080

Please complete in typescript Change in situation or address of Registered Office

Company Number | 2791737

Company Name in full

Designer Club Limited

New situation of registered office

NOTE:

acceptable

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

Address

C/O Tenon Recovery

Sherlock House, 73 Baker Street, London, **W1U 6RD**

Signed

Date

14/9/06

*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.

Tenon Recovery Sherlock House, 73 Baker Street, London, W1U 6RD

+44 (0) 207 935 5566





Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

^{*} Please delete as appropriate