DPN

6 Mt. Pieasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Number

2799219

Company Name in full

ARTEUS (UK) LIMITED

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.

Address

5 Bourlet Close

London

Post town

County / Region

Postcode

W1W 7BL

PO Box numbers only are not acceptable.

Signed

For and on Mehalf of Rivercholft Dimited Date

0 2 JAN 2001

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

† Please delete as appropriate

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.

COMPANIES HOUSE

Form revised June 1998

6 Babmaes Street

London

SW1Y 6HD

Tel

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, CF14 3UZ 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