

Please complete in typescript, or in bold black capitals. CHFP041

Change in situation or address of Registered Office

Company Number	2851435
Company Name in full	THE D GROUP LIMITED

New situation of registered office

NOTE:

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.

Address	c/o WILLIAM STURGES & CO		
	BURWOOD HOUSE, 14 - 16 CAXTON STREET		
Post town	LONDON		
County / Region	Postcode SW1H 0QY		

Signed Date

† 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.

William Sturges & Co Alliance House, 12 Caxton Street, London, SW1H OQY Tel 020 7873 1000 DX number 2315 DX exchange Victoria

or/secretary/**activity/activit**

COMPANIES HOUSE

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 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

19/12/03