

for the record

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

287

Change in situation or address of Registered Office

Company Number

2922788

Company Name in full

Euroconseil Incorporation Ltd

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 5TH FLOOR, SIGNET HOUSE,

49-51, FARRINGDON ROAD,

Post town

County / Region

LONDON, EC1M 3JP

Great Britain

Postcode EC1M 3JP

Signed

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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.

[†] Please delete as appropriate.

COMPANIES HOUSE

25/09/04

Form revised June 1998

Date

21-09-04

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

Lyn Chaplin

Tel 020 7608 1811

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