



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

2942205

Company Name in full

MOSSACK FONSECA & Co (U.K) 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

INVISION HOUSE

WILBURY WAY

Post town

HITCHIN

County / Region

HERTS

Postcode

SG4 0XE

Signed

Vicki Cohen

Date

15-10-2002

† 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.

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

MRS. V. COHEN

RM COMPANY SERVICES LIMITED

81 CITY ROAD LONDON EC1Y 1BL Tel 0207 729 1234

DX number 36605 DX exchange FINSBURY



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COMPANIES HOUSE

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0504
16/10/02

Form revised June 1998

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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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh