

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 2980509

Company Name in full Euclidian (No. 3) Limited

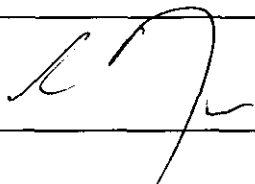
New situation of registered office**NOTE:**

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 Begbies Traynor
Chiltern House
24 to 30 King Street
Watford
WD18 0BP

Signed

Date

06-07-05

* Please delete as appropriate

~~* 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.

Begbies Traynor (South) LLP
32 Cornhill
London
EC3V 3BT

Fax Number:
020 7398 3799 (Fax)

Telephone Number:
020 7398 3800
DX Number:



A42
COMPANIES HOUSE

0157
18/07/05

barcode

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
for companies registered in Scotland

DX 235 Edinburgh