

Please complete in typescript, or in bold black capitals. CHWP000 287

Change in situation or address of Registered Office

Company Number	2992098	
Company Name in full	ZANEX 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 C/O PEARLMAN ROSE

48A/49A ALOGATE HIGH STREET

Post town

County / Region

60000

Postcode

EC3N IAL

Signed

Jalus H An.

Date

11/1/02

† 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

PEARLMAN ROSE

Chartered Accountants & Registered Auditors
48A/49A Aidgate High Street London EC3N 1AL

Tal: 020 7481 8822 Fax: 020 7481 9911

DX number

DX exchange



A14 COMPANIES HOUSE

0565 17/01/02 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

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh