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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 03066579

Company Name in full THE AMAR INTERNATIONAL CHARITABLE FOUNDATION

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 16 Old Bailey

Post town London

County / Region

Postcode EC4M 7EG

Signed

Date

28/12/00

† Please delete as appropriate.

† ~~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.

Withers

12 Gough Square

London

EC4A 3DW

CAP

Tel 020 7936 1000

DX number DX 160

DX exchange Chancery Lane



A49 0476
COMPANIES HOUSE 03/01/01

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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