

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number 3115420

Company Name in full NOVUS UK (KAKAP 2) 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 66 LINCOLN'S INN FIELDS

Post town

County / Region LONDON

Postcode WC2A 3LH

Signed

Date 26.01.05

DIRECTOR

Tyrolse (Secretarial) Limited

† Please delete as appropriate.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Farrer & Co (Ref: JT/CAB)

66 Lincoln's Inn Fields, London,

WC2A 3LH

Tel 020 7242 2022

DX number 32

DX exchange Chancery Lane

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 DX 235 Edinburg

for companies registered in Scotland

or LP - 4 Edinburgh



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COMPANIES HOUSE

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27/01/05

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