

## Change in situation or address of Registered Office

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

Company Number 3123072

Company Name in full Capion Holdings Limited

New situation of registered office								
NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.						
The change in the situation of the registered office does	Address	7 Welbeck Street						
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	Post town	London						
	County / Region		Postcode	W1G 9YE				
person may validly serve any document on the company at its previous registered office.								
PO Box numbers only are not acceptable.								

Signed	4.11.	lices	Date	22-07	-2009
† Please delete as appropriate.	† a director / secretary / a	dministrator / administrat	ive receiver /	L	enager7 receive
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		Tel			
the public record.	DX number	DX excha	nge		

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COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

Or

DX 33050 Cardiff
or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2