



Companies House
for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3162226

Company Name in Full

GARNEX INVESTMENTS 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

6th Floor

94 WIGMORE STREET

Post Town

LONDON

County / Region

Postcode

W1U 3RF

Signed

For and on behalf of
London Secretaries Limited,

Date

02/01/2003

† 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.

2 Babmaes Street, London, SW1Y 6NT

14331

Tel

DX number

DX exchange

71/RRO



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COMPANIES HOUSE

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0523
04/01/03

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

Companies House, Crown Way, Cardiff, DF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh