

Companies House

for the record

Change in situation or address of Registered Office

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

Company Number	03170808	
Company Name in full	Incyte Europe Holdings Limited	

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scotlish companies, the address must be in Scotland		
The change in the situation of the registered office does		No 1 Dorset Street		_
not take effect until the Registrar has registered this notice				=
For 14 days beginning	Post town	Southampton		
with the date that a change of registered office is registered, a	County / Region	Hampshire	Postcode SO15 2DP	_

person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Date

ever / liquidator / receiver manager / receiver

† Piease delete as appropriate

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 inhlic record

A23 29/10/2008 COMPANIES HOUSE

Signed

397

Grant Thornton UK LLP

No 1 Dorset Street, Southampton, Hampshire SO15 2DP

Tel

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland