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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3280172

Company Name in full

Victoria House (UK) 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 The Pointe

89 Hartfield Road

Post town Wimbledon

County / Region London

Postcode SW19 3TJ

Signed

Date 28/11/2005

† Please delete as appropriate.

† a director /secretary /authorised signatory /liquidator /receiver /manager /creditor

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.

Pinsent Masons

Dashwood House, 69 Old Broad Street, London, EC2M 1NR
EM02/20453444.1

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury



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COMPANIES HOUSE 30/11/2005

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