

Change in situation or address of Registered Office

Please complete in typescript, or in bold bi CHFP000

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^		Number
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03 29 13 39

Company Name in full

ONYX LIMITED KINGBURY

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.

PC Box numbers only are not acceptable.

Address	ONVY	HOUSE	154
	· CHIIX	MUUDU	, , , ,

ROAD PENTON VILLE

 Post town LONDON

County / Region

9PE Postcode NI

Signed

Date

† Please delete as appropriate.

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.

01/08/02

COMPANIES HOUSE Form revised June 1998

adirector / secretary / administrator / administrative reselver / liquidator / receiver manager / receiver

R. C. LEGAL HUNT SEKVICES DIRECTOR PENTON VILLE ROAD NA 9PE LON DON Tel 0 207 812 51 62 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 for companies registered in Scotland DX 235 Edinburgh