Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3292034

Company Name in full

LONEBRIDGE 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 58 QUEEN ANNE STREET

Post town LONDON

County / Region

Postcode

W1G 8HW

Signed

Te lit

Date

J. 10.01.

† 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.

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Mishcon de Reya

21 Southampton Row London

WC1B 5HS

Tel020 7440 7000

† a director /secretary /administrator/administrative receiver/liquidator/receiver manager/receiver

DX numberDX 37954

DX exchange Kingsway

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

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