

287

Please complete in typescript,
or in bold black capitals.

CHFP014

Change in situation or address of Registered Office

Company Number

3351659

Company Name in full

CATALIS GROUP 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

DENMAN HOUSE

20 PICCADILLY

Post town

LONDON

County / Region

Postcode: W1V 9PF

Signed

P. Stahelin

Date 05/06/2000

† Please delete as appropriate.

† director / secretary / administrator / company secretary / company secretary / company secretary / company secretary / company secretary

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.

P STAHELIN

DENMAN HOUSE 20 PICCADILLY LONDON

W1V 9PF

Tel 020 7734 6942

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A39
COMPANIES HOUSE
Form revised June 0100
08/06/00