

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3369354

Company Name in full

ARMADILLO HOLDINGS 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

2ND FLOOR

LONDON

80 GREAT EASTERN STREET

Post town

County / Region

Postcode

EC2A 3JL

Signed

de

Date

26.01.98

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.



Form revised March 1995

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

C/O RM COMPANY SERVICES LTD

2ND FLOOR, 80 GREAT EASTERN STREET, LONDON

EC2A 3JL

0171 729 1234

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, CF4 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

[†] Please delete as appropriate.