

for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number	3383476
Company Name in full	O&C 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 c/o Mr U.Orlando

11 The Colonnades 107 Wilton Way

Post town London

County / Region

Postcode E8 1BH

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.



30/05/02

COMPANIES HOUSE Form revised June 1998 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Mr. Uberto Orlando 107 Wilton Way London E8 1BH Tel 07958 354938 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 020

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THE COLONNADES
WILDOWNAY
ES 1BH

17/5/OC asked for 383 6 de ned to my addens.