



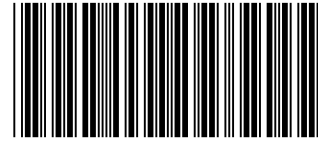
Companies House
— for the record —

287 (ef)

**Change in situation or address of a
Registered Office**

Company Name: **ULTIMA HOLDINGS LIMITED**

Company Number: **03512953**



Received for filing in Electronic Format on the: **02/05/2007**

XZDXTP7V

New Address Details

New Address: **25 HANOVER SQUARE
LONDON
UNITED KINGDOM W1S 1JF**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**