

for the record —

Change in situation or address of Registered Office

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

Company Number	03586662
Company Name in full	ALLEANZ LIMITED

New situation of registered office

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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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

6TH FLOOR, INTERNATIONAL HOUSE

223 REGENT STREET

Post town

County / Region

LONDON

DX number

LONDON

Postcode W1B 2QD

Signed

Date 01

firector / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Ð 6

or

7.00 P

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the nublic record

A05 03/06/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 235 Edinburgh

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

Tel