

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number 3643685

Company Name in full Capstone (DBT) 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 25-27 Mossop Street

Post town LONDON

County / Region

Postcode SW3 2LY

Signed

Date

† 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 public record

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

CHANCELLERS
38/39 Bucklersbury
HITCHIN
Herts SG5 1BG
Telephone No 01462 620100
Fax No 01462 620108/620109

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

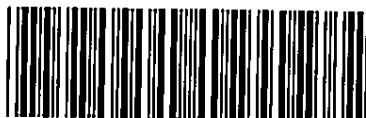
or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A40 30/04/2007 331
COMPANIES HOUSE