

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. **CHFP101**

> **Company Number** 3799920

Company Name in full

MILTON INVESTMENTS 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 as its previous registered office

PO Box numbers only are not acceptable

Address

Unit C4 - 417

Wick Lane

Post town

London

Country / Region

Postcode

E3 2JG

Signed

Mr Luciano Martinelli

Date

18th January 2008

† Please delete as appropriate

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

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

Portman International Limited 2nd Floor, Europa Centre, St. Anne Street, Floriana Tel FRN 1400, Malta 00356 21 241 225

DX Number

DX Exchange

22/04/2008

COMPANIES HOUSE

Form revised June 1998

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

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