

287(ef)

Change in situation or address of a Registered Office



Company Name: COPAC NOMINEES LIMITED

Company Number: 03811989

Received for filing in Electronic Format on the: 18/03/2008

New Address Details

New Address: QUADRANT HOUSE FLOOR 6 17 THOMAS MORE STREET

THOMAS MORE SQUARE

LONDON E1W 1YW

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: 02/01/2008 Authenticated: Yes (E/W)