

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3829477

Company Name in full

KILLYGOWAN 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

% NOMINA PLC

85 GRACECHURCH STREET

Post town

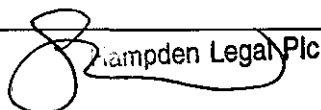
LONDON

County / Region

Postcode

EC3N 0AA

Signed

 Hampden Legal Plc

Date

09 JAN 2007

† 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.

Hampden Legal Plc, Hampden House, Great Hampden

Great Missenden, Bucks, HP16 9RD

Tel 01494 489001

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

WEDNESDAY



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ADD36M3Y
10/01/2007
COMPANIES HOUSE

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