

287

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

Change in	situation	or address of	Registered	Office
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Company Number	3865992
Company Name in full	3663 Holdings 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 2nd Floor

London

63 Curzon St

Post town

County / Region

Postcode W1J 8PD

Signed

5. M

Date

1/8/03

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.



Form revised June 1998

COMPANIES HOUSE

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

Sue Daniels

2nd Floor, 63 Curzon St, London W1J 8PD

Tel 020 7493 4733

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 for companies registered in England and Wales

DX 33050 Cardiff

02/08/03

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate.