

Please complete in typescript, or in bold black capitals. CHFP041

## Change in situation or address of Registered Office

Company Number	3918124			
Company Name in full	FIRSTTHEME	<b>LIMITED</b>	 	

## New situation of registered office

Address

Post town

County / Region

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 documenton the company at its previous registered office.

PO Box numbers only are not acceptable.

9, Queen	Street,	Mayfair	 
London			

Postcode WIX

Signed Date 2 March 2000

† Please delete as appropriate.

Please give the namedrads, telephone number, and invailable, a DX number and Exchange, of the person Companies House shoul contact if there is any query.

\*AU26COIU\* 0365
COMPANIES HOUSE 04/03/00

Form revised June 1998

† a director/secretary/administrator/administrative receiver/<del>liquidator/receiver manager/receiver</del>

FRESHFIELDS

65 FLEET STREET, LONDON,

EC4Y 1HS

Tel 0171 936 4000

DX number 23

DX exchange London/Chancery Lane

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

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh