

AD01(ef)

Change in situation or address of a **Registered Office**



Company Name: TOUCH WOOD INTERNATIONAL LIMITED

Company Number: 04009597

Received for filing in Electronic Format on the: 24/04/2010

New Address Details

New Address: C/O C/O OJK LTD

19 PORTLAND PLACE

LONDON

UNITED KINGDOM

W1B 1PX

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

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.