

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4066117

Company Name in full

CHAUCER PUBLISHING LTD.

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

4th Floor, 150-152 Fenchurch Street

Post town

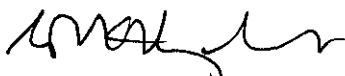
London

County / Region

Postcode

EC3M 6BB

Signed



Date

12/12/06

† Please delete as appropriate.

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.

† ~~Director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

Woodside Secretaries Limited, 4th Floor, 150-152

Fenchurch Street, London, EC3M 6BB, England

Tel

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

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18/12/2006

160

COMPANIES HOUSE