

- for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Com	panv	Num	ber
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04112266

Company Name in full

OPUS ARTE UK 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 FARM SILVEROAKS

NALDRON

Post town

HEATHFIELD

County / Region

E. SUSSEX

Postcode TN21 ORS

Signed

21/02/01

Auther Fenhallow

Date

20th February 2001

† 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.



Form revised June 1998

COMPANIES HOUSE

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† a_director / secretary/ administrator / administrative-receiver / liquidator / receiver manager / receiver

NATIONWIDE CORPORATE SERVICES SOMERSET HOUSE, 40-49 PRICE STREET Tel 0121 678 9000 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

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