

287(ef)

Change in situation or address of a Registered Office



Company Name: ENGLAND RUGBY LIMITED

Company Number: 04134527

Received for filing in Electronic Format on the: 12/01/2009

New Address Details

New Address: RUGBY HOUSE RUGBY ROAD

TWICKENHAM UNITED KINGDOM TW1 1DZ

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

Authoriser Designation: secretary Date Authorised: 12/01/2009 Authenticated: Yes (E/W)