

287

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 04227577

Company Name in full Explora Group Plc

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.

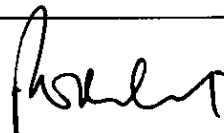
PO Box numbers only are not acceptable

Address

UHY Hacker Young

St Alphage House, 2 Fore Street, London, EC2Y 5DH

Signed



Date

5/4/07

* Please delete as appropriate

administrator

You do not have to give any contact information in this box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

UHY Hacker Young
St Alphage House
2 Fore Street
London EC2Y 5DH

Tel 0207 216 4600

Ref AAA/E085/MK/TC/JJP

WEDNESDAY



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A9LLQOMP

11/04/2007

COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at -

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland