



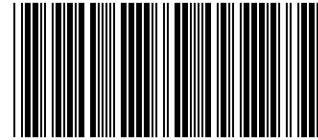
*Companies House*  
— for the record —

**287** (ef)

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

*Company Name:* **EGLUTEK LIMITED**

*Company Number:* **04261098**



X6GMZD70

*Received for filing in Electronic Format on the:* **24/02/2006**

---

*New Address Details*

*New Address:* **1 CORNWALL MEWS WEST  
LONDON  
UNITED KINGDOM SW7 4BH**

**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:* **DIRECTOR** *Date Authorised:* **24/02/2006** *Authenticated:* **Yes (E/W)**