

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 04325999

Company Name in full Experientia Services 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.

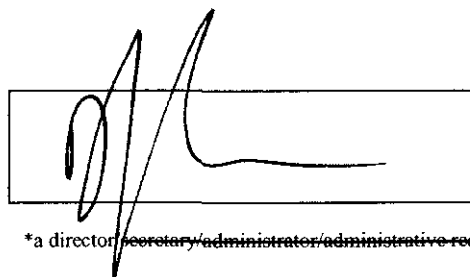
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not Acceptable

Address

Clareville House
26/27 Oxendon Street
London SW1Y 4EP

Signed



Date 23rd June 2004

* Please delete as appropriate

* a director/secretary/administrator/administrative receiver/liquidator/receiver-manager/receiver

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.

R D Smailes
Rothman Pantall & Co
Clareville House
26/27 Oxendon Street
London SW1Y 4EP
0207 930 7272



Form revised June 1998

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

for companies registered in Scotland
Edinburgh

DX 235