



GERALD EDELMAN  
CHARTERED ACCOUNTANTS

287

## Change in situation or address of Registered Office

or in bold black capitals.

CHFP010

Company Number

4349489

Company Name in full

EXALIA 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

25 Harley Street

Post town

London

County / Region

Postcode W1G 9BR

Signed

Date

3 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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange



LD4  
COMPANIES HOUSE

#LFJ90UT4#

0150  
09/06/04

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

or

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

for companies registered in Scotland

**DX 235 Edinburgh**