

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	4372706	
Company Name in full	Darshanti (UK) 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 C/O Leonard Wilson & Co.

Colinton House

Post town

County / Region

Leicester Road

Bedworth

Postcode CV12 8AB

Signed

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Date

17.02 2003

† Please delete as appropriate.

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.



Form revised June 1998

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Leonard Wilson & Co

Colinton House Leicester Road

Bedworth

Warwickshire

CV12 8AB

Tel (024) 7631 2335

Fax (024) 7631 2485

E-mail;

accounts@leonardwilson.co.uk

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh