

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number **4404165**

Company Name in full **UNION SQUARE COLLECTIONS 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.

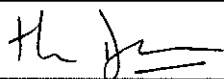
Address **145 KENSINGTON CHURCH STREET**

Post town **LONDON**

County / Region

Postcode **W8 7LP**

Signed



Date

11/06/02

† Please delete as appropriate.

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

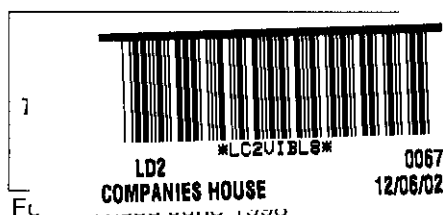
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**SLAUGHTER AND MAY, ONE BUNHILL
ROW, LONDON. REF: AJRN/HLD/JJM**

Tel **020 7090 3546**

DX number

DX exchange



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