

287

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

PHASE LIGHTING 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

Post town

5TH FLOOR, 7/10 CHANDOS STREET

LONDON

County / Region

Postcode

W1G 9DQ

Signed

PETER LAI

Date

11-03-08

† 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

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

Simmons Gainsford LLP

5th Floor, 7/10 Chandos Street, London W1G 9DQ

Tel 020 7447 9000

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

Оľ

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

for companies registered in Scotland DX 235 Edinburgh

SATURDAY



A63 15/03/2008

COMPANIES HOUSE