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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4498061

Company Name in full

Jackvale 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 78 Cannon Street

London

Post town

County / Region

Postcode EC4P 5LN

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

e.e. Brackleybury

Date

01-10- /2002

Authorised Signatory

† a director/secretary/administrator/administrator receiver/liquidator/company manager/procurator

† 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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London EC1A 4JJ

SXM/Lon-2/1270340 Tel 020 7600 1000
DX number 606 DX exchange London



LD3
COMPANIES HOUSE

0054
01/10/02

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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