

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4561361

Company Name in full

Central European Investment Ventures 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

Sixth Floor, 63 Curzon Street

Post town

London

County / Region

Postcode

W1J 8PD

Signed

M. W. J. J.
CORPORATE SECRETARIES LIMITED

Date

26.02.04

† 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

Corporate Business Centre Limited, 4th Floor, Lawford

House, Albert Place, London, N3 1RL

Tel 020 8371 2200

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

or companies registered in England and Wales

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

or companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0408
19/03/04