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Change in situation or address of Registered Office

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

04610337

Company Name in full

CAXTON FX

MOTEONB

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.

Address

10000

Post town

County / Region

Postcode Sw/X

STREE 7

870

287

PO Box numbers only are not acceptable.

Signed

16/12/03

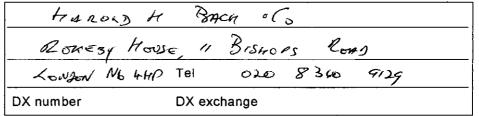
Date

11. Jeeen 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.

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



COMPANIES HOUSE

Form revised June 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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