

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 04730634

Company Name in full FD International 3 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

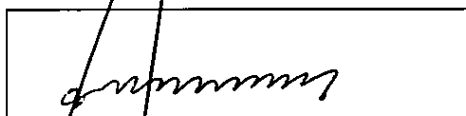
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office

PO Box numbers only are not acceptable

Address

Hill House
1 Little New Street
London
EC4A 3TR

Signed



Date

24/09/07

* Please delete as appropriate

* Joint Liquidator

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

Meline Ashworth
Deloitte & Touche LLP
Athens Place
66 Shoe Lane
London EC4A 3WA

0207 303 3781



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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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