

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 4888446

Company Name in full St Kilda Investments Holdings Limited

### New situation of registered office

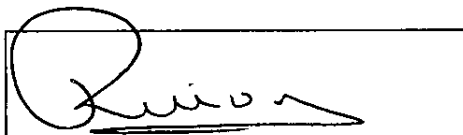
#### NOTE:

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

c/o Chantrey Vellacott DFK  
Russell Square House  
10/12 Russell Square  
LONDON WC1B 5LF

Signed



Date

11/11/08

\* Please delete as appropriate

\*a ~~director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver~~

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  
RHT/KR/AD/ST0075/ADM 12 D4

Richard Howard Toone  
Chantrey Vellacott DFK LLP  
Russell Square House  
10-12 Russell Square  
London WC1B 5LF  
020 7509 9000

THURSDAY



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COMPANIES HOUSE

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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 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**