

Change in situation or address of Registered Office

**Please complete in typescript,
or in bold black capitals.**

CHFP010

Company Number

4982940

Company Name in full

Rockbrown International 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

3rd Floor, 15 Hanover Square

Post town

London

County / Region

Postcode

W1S 1HS

Signed

For and on behalf of
Hanover Corporate Services
Limited
(Secretary)

Date

31 January 2007

† 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.

Hanover Corporate Services Limited , 3rd Floor,
15 Hanover Square , London , W1S 1HS , United Kingdom
Tel 0207 569 1000

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

TUESDAY



A04

A7FQ8NFW
27/02/2007
COMPANIES HOUSE

276