



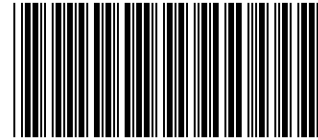
Companies House
— for the record —

287 (ef)

**Change in situation or address of a
Registered Office**

Company Name: **EUROPLEX RESOURCES LIMITED**

Company Number: **05013141**



XIHMOS31

Received for filing in Electronic Format on the: **14/08/2007**

New Address Details

New Address: **25 HARLEY STREET
LONDON W1G 9BR**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**