



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05061687

Company Name in full

ARYA RESOURCES 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

177 PRINCES GARDENS,
EALING,

Post town

LONDON

County / Region

Postcode

W3 0LT

GMGCOSEC LIMITED

COMPANY SECRETARY

47 QUEEN ANNE ST, LONDON W1G 9JG

Signed

AUTHORISED SIGNATORY

Date

31.01.2006

† Please delete as appropriate.

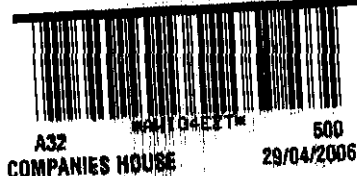
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Tel

DX number

DX exchange



10/03

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

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

for companies registered in Scotland

DX 33050 Cardiff

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2