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Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Company Number 5102009

Company Name in full GOS Worldwide 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 KPMG LLP

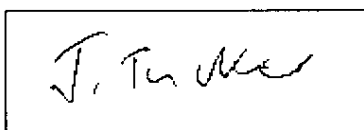
8 Salisbury Square

Post town London

County / Region

Postcode EC4Y 8BB

Signed



Date

17 April 2008

[†] Please delete as appropriate

[†] a director / secretary / administrator / administrative receiver / liquidator / receiver-manager / receiver

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

KPMG LLP
8 Salisbury Square
London
EC4Y 8BB
United Kingdom

DX number

DX 38050 Blackfriars

DX exchange



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AVD4FYZY
18/04/2008
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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY