

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 5338298

Company Name in full Darien No 1 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 Restructuring

8 Salisbury Square

Post town London

County / Region

Postcode EC4Y 8BB

Signed

Date

26 October 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

KPMG Restructuring, 8 Salisbury Square

London,

EC4Y 8BB

Tel +44 (0) 20 7311 8563

DX number 38050

DX exchange Blackfriars

SATURDAY



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ADFCPU52
27/10/2007
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 CF4 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