

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

CHFP025

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

135 Bishopsgate

Post town

London

County / Region

London

Postcode

EC2M 3UR

Signed

Date

1.2.05

† Please delete as appropriate.

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.

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

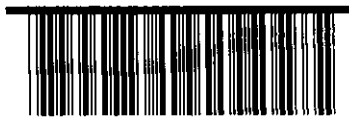
Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City



A33 0186  
COMPANIES HOUSE 15/02/05

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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 DX 33050 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**

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