

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number	05339438
Company Name in full	GCPC GLOBAL COMPANIES PLACEMENT CENTER 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

Tanner Place

54-58 Tanner Street

Post town

London

County / Region

United Kingdom

Postcode SE1 3PH

Signed

Tiber H. Schick † director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

michael schidlo@wb-treu-hand de

DX number

Date

DX 33050 Cardiff

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



06/11/2008 COMPANIES HOUSE

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX exchange

Tel 0049 6155 60 4328

[†] Please delete as appropriate