



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

5364136

Company Name in full

ULTIOR DESIGN LTD

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

6 VINCE COURT

BRUNSWICK

Post town

LONDON

County / Region

Postcode

NI 6EA

Signed

Date

22/2/2005

† 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

DORIAN LOVATT

6 VINCE COURT BRUNSWICK PLACE LONDON

NI 6EA Tel 020 7250 3507.

DX number

DX exchange



A49
COMPANIES HOUSE

0692
24/02/05

Form revised June 1998

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