



287

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

Change in situation or address of Registered Office

Company Number **5382229**

Company Name in full **BAU-SOLUTION 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 **20-22 Bedford Row**

Post town **London**

County / Region

Postcode **WC1R 4JS**

Signed

Date **01.04.2006**

† Please delete as appropriate.

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.

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

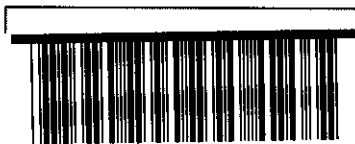
Aktoria Inc.

Repräsentanz Deutschland,
Österreich und Schweiz

Friedrichstr. 95, 10117 Berlin Tel +49-30-20963686

DX number

DX exchange



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COMPANIES HOUSE 20/04/2006

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2