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Change in situation or address of a Registered Office

Company Name: PROMIVAR MANAGEMENT LIMITED

Company Number: 05383306

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YOD2 ATDE

New Address Details

New Address: SUITE 16 GROSVENOR GARDENS HOUSE

35-37 GROSVENOR GARDENS

LONDON SW1W 0BS

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 27/09/2007 Authenticated: Yes (E/W)