



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5405982

Company Name in full

Symphony Telecom Holdings plc

Change in situation or address of Registered Office

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

Telford House, Corner Hall

Post town

Hemel Hempstead

County / Region

Hertfordshire

Postcode

HP3 9HN

Signed

For and on behalf of Taylor
Wessing Secretaries Limited

Date

31/03/2005

† 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

Taylor Wessing, Carmelite, 50 Victoria Embankment,

Blackfriars, London, EC4Y 0DX

Ref: PBK/C24

Tel

DX number 41

DX exchange London

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE0377
02/04/05