BLUEPRINT 2000

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 5445497

Company Name in full World UK Invest 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

Address 3 More London Riverside

Post town London

County / Region

Postcode SE1 2AQ

Signed AUTHORISED SIGNATORY OF NOROSE COMPANY SECRETARIAL SERVICES LTD **Date** 1/5/07

† Please delete as appropriate

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

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

Clive Weston, Norton Rose, Kempson House, Camomile Street, London, EC3A 7AN, England

Tel

DX number DX exchange

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**

TUESDAY

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COMPANIES HOUSE