

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 05511380

Company Name in full Perriniana 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.

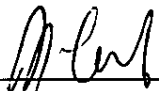
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Address

Enterprise House
21 Buckle Street
London, E1 8NN

Signed



Date

11.5.09

* Please delete as appropriate

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

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

M J Carter
Carter Backer Winter
Enterprise House
21 Buckle Street
London E1 8NN
020 7309 3800
DX : 513 LONDON/CITY

WEDNESDAY



CP1 13/05/2009 1680
COMPANIES HOUSE

code

When you have completed and signed the form please send it to the Registrar of Companies at:-
Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2