

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

5537011

Company Name in full

EARLGLEN 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

ST BRIDE'S HOUSE

10 SALISBURY SQUARE

Post town

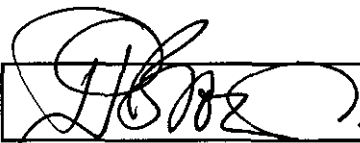
LONDON

County / Region

Postcode

EC4Y 8EH

Signed



Date

15/8/05

† 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

HORWATH CLARK WHITEHILL LLP

ST BRIDE'S HOUSE, 10 SALISBURY SQUARE

LONDON EC4Y 8EH

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

