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Change in situation or address of a Registered Office

Company Name: GOEZZE INTERNATIONAL LIMITED

Company Number: **05539703**

Received for filing in Electronic Format on the: 16/09/2005

New Address Details

New Address: SUITE 351, 14 TOTTENHAM COURT ROAD

LONDON

UNITED KINGDOM W1T 1JY

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: DIRECTOR Date Authorised: 16/09/2005 Authenticated: Yes (E/W)