

287

Change in situation or address of Registered Office

Company Number

5591985

Company Name in full

KRS INVESTMENT HOLDINGS LTD

New situation of registered office

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

GROUND FLOOR, HARBOUR HOUSE, PORTWAY

Post town

PRESTON

County / Region

LANCASHIRE

Postcode

PR2 2PR

Signed

Date 1 February 2006

† 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.

of a director /secretary /administrator /administrative receiver /liquidator /receiver /manager /researcher

Herbert Smith LLP

Exchange House, Primrose Street, London, EC2A 2HS,
Reference: 4204/30853019/3141669

Tel 0207 374 8000

DX number 28

DX exchange



A02 COMPANIES HOUSE 330 04/02/2006

Easton International 12/99

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

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