

Companies House

for the record -

Please complete in typescript, or in bold black capitals CHWP000

287

Change in situation or address of Registered Office

Company Number	05645209	
Company Name in full	IN FORM FANS 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

SUSSEX HOUSE

PLANE TREE CRESCENT

Post town

FELTHAM

County / Region

MIDDLESEX

Postcode TW13 7HE

Signed

† Please delete as appropriate

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

24/09/2007 A29 COMPANIES HOUSE NAVDEEP BADWAL, GIBSON, DUNN & CRUTCHER LLP

TELEPHONE HOUSE, 2-4 TEMPLE AVENUE

LONDON, EC4Y 0HB Tel 020 7071 4207

DX number 217 DX exchange LONDON CHANCERY LANE

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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2