

287

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHWP000

| Con | npany Number | 05706308 | | | |
|---|-----------------|---|----------|-----------------|--|
| Company Name in full | | SGS LABORATORIES LIMITED | | | |
| | | | | . — | |
| New situation of registered office | | For English and Welsh companies, the address must be in England or Wales. For Scotlish companies, the address must be in Scotland | | | |
| The change in the situation of the registered office does not take effect until the Registrar has registered this notice | Address | THIRD FLOOR, ACCURIST HOUSE | | | |
| | | 44 BAKER STREET | | | |
| | Post town | LONDON | | | |
| For 14 days beginning with the date that a change of registered office is registered a person may validly serve any document on the | County / Region | T.ONDOND | Postcode | w1U ///i. | |
| company at its previous registered office PO Box numbers only are not acceptable | | | | | |

Signed

Date

† 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

22/11/2007 **A56 COMPANIES HOUSE** Rochman Landau

Accurist House, 44 Baker Street, London

WIU /AL

Tel 020-7544 2424

DX number DX 42700

DX exchange Oxford Circus Nth

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

or

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2