



287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals

CHFP029

Company Number 05755179

Company Name in full ARBONNE UK 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 2nd Floor

50 Gresham Street

Post town London

County / Region

Postcode EC2V 7AY

Signed

Date

11 / 04 / 2008

† 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

Whale Rock Company Secretariat Limited

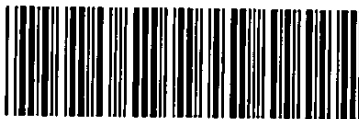
4 More London Riverside, London, England SE1 2AU

Tel 0844 893 0811

DX number

DX exchange

WEDNESDAY



A30

ARGAAZ44

23/04/2008

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COMPANIES HOUSE

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