



Change in situation or address of Registered Office

Company Number

5831987

Company Name in full

IBIS (1003) LIMITED

New situation of registered office

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

Address

960 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

Postcode

LU1 3 PE

**PO Box numbers only
are not acceptable**

Signed  For and on behalf of Dechert Nominees Limited

Date 9/7/07

† Please delete as appropriate

† a director/secretary/officer/owner/partner/shareholder/affiliate of the company

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.

DECHERT LLP
160 QUEEN VICTORIA STREET
LONDON EC4V 4QQ
REF 1420

Tel 020 7184 7000

DX number 30

DX exchange LONDON

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



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