



287

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number
Company Name in full

5929340

2e2 Holdings 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

The Manor House, Benham Valence,

Speen

Post town

NEWBURY

County / Region

Berkshire

Postcode

RG20 8LU

Signed

Date

20. September 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.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

p. c. ~~Swift Incorporations Limited~~
JORDANS LIMITED

20-22 BEDFORD ROW

LONDON, WC1R 4JS Tel 020 7400 3333

DX number 1016

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
for companies registered in Scotland

DX 235 Edinburgh

