

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP001

Com	nany	r Nu	ım	ber

6047952

Company Name in full

EAGLEPILOT PUBLIC LIMITED COMPANY

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

HOLBORN

Post town

County / Region

Postcode

40010

287

Signed

Date

22/02/07

† 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

JORDANS LIMITED

30704

21 ST THOMAS ST

BRISTOL BS1 6JS

Tel

DX number

DX exchange

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

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

A37 06/03/2007 **COMPANIES HOUSE**

for companies registered in Scotland