

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6240548

Company Name in full

PIMCO 2642 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

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

Address	COSTAIN HOUSE	
	NICHOLSONS WALK	
Post town	MAIDENHEAD	
County / Region	BERKSHIRE	Postcode SL6 1LN

Signed

For and on behalf of
PINSENT MASONS DIRECTOR
LIMITED

Date 31/05/2007

† 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 public record

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

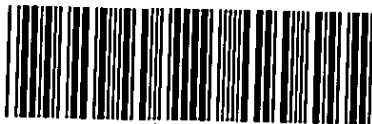
Pinsent Masons

1 Park Row
Leeds
LS1 5AB

RR Tel 0113 244 5000
DX number 26440 DX exchange Leeds 28

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 or LP - 4 Edinburgh 2

TUESDAY



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COMPANIES HOUSE

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