



287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

6279650

Company Name in full

ROMANYWAY LIMITED

(name change to Airtel Holdings Limited pending)

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

1500 PARK AVENUE

AZTEC WEST

Post town

BRISTOL

County / Region

Postcode

BS32 4RF

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date 30/7/07

† 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

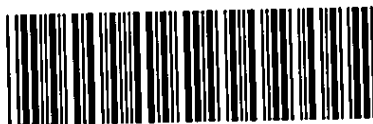
† Please delete as appropriate

CLIFFORD CHANCE LLP
10 UPPER BANK STREET
LONDON E14 5JJ
Ref 909054 (70-20204153)

Doc No 1360298 Tel 020 7006 1000
DX number 149120 DX exchange CANARY WHARF 3

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

TUESDAY



LD8

31/07/2007

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COMPANIES HOUSE