

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	06371955	,
Company Name in full	EQUITIX FLAGSHIP LIMITED	

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales Fo Scottish companies, the address must be in Scotland			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address	BOUNDARY HOUSE			
		91-93 CHARTERHOUSE STREET			
For 14 days beginning with the date that a change of registered	Post town	LONDON			
	County / Region		Postcode	EC1M 6HR	,

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

Signed

Date

or

† 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

A21 16/01/2008 **COMPANIES HOUSE**

JOHN HARRIS BOUNDARY HOUSE, 91-93 CHARTERHOUSE STREET, LONDON ECIM 6HR Tel 0207 250 7333 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 for companies registered in Scotland or LP - 4 Edinburgh 2