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Change in situation or address of a Registered Office

Company Name: **SOUTHOCEAN LIMITED**

Company Number: **06381848**

Received for filing in Electronic Format on the: 26/09/2007

VO249TA 4

New Address Details

New Address: ENTERPRISE HOUSE

113/115 GEORGE LANE

LONDON

UNITED KINGDOM E18 1AB

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **26/09/2007** Authenticated: **Yes (E/W)**