Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

Change in situation or address of **Registered Office**

06386180		
BOSLOW 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

Address

Post town

17 Hanover Square

London

County / Region

Postcode

W1S 1HU

Signed

ed for and on behalf of Waterlow Nominees Limited

Date

8 / 1 0 / 2 0 0 7

† 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

Waterlow Legal and Company Services 6-8 Underwood Street London N1 7JQ Tel 020-7250 3350 DX exchange Finsbury 3 DX number 122031

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

12/10/2007 COMPANIES HOUSE 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 for companies registered in Scotland DX 235 Edinburgh