

for the record

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

Change in situation or address of Registered Office

Company Number	06389600	
Company Name in full	REGENCY PORCELAIN LTD	
•		•

New situation of registered office

NOTE:		For English and Welsh companies, Scottish companies, the address m		e in England or Wales.	For
The change in the situation of the registered office does	Address	46 Bedford Square			
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	Post town	London			
	County / Region	·	Postcode	WC1B 3DP	

04/02/09 **Signed** Date You do not have to give any contact Bishop & Sewell LLP information in the box opposite but if you do, it will help Companies House 46 Bedford Square, London WC1B 3DP to contact you if there is a query on the form. The contact information that Tel 020 7631 4141 you give will be visible to see DX number 278 DX exchange London/Chancery Lane When you have completed and signed the form please send it to the Registrar of Companies at:

A62

company at its previous registered office. PO Box numbers only are not acceptable.

> 05/02/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Of Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

DX 33050 Cardiff