

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

Change in	n situation	or addres	s of Reg	gistered	Office
-----------	-------------	-----------	----------	----------	--------

Com	pany	Num	ber
YYIII	P4::7	114111	

06393209

Company Name in full

PIL MANAGEMENT SERVICES 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

EURO HOUSE

131-133 BALLARDS LANE

Post town

FINCHLEY

County / Region

LONDON

Postcode N3 1GR

Signed

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

EURO HOUSE, 131-133 BALLARDS LANE

FINCHLEY, LONDON

DX number 57286

N3 1GR

Date 16(13(20)

287

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 24/10/2007 COMPANIES HOUSE

285

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 0208 349 5547

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 or LP - 4 Edinburgh 2 for companies registered in Scotland

DX exchange FINCHLEY2

[†] Please delete as appropriate