Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHFP021

Company Number	06536567	
Company Name in full	AUREOLE HOLDINGS LIMITED	

New situation of registered office

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

MTA Corporate Solicitors LLP

5 Bream's Buildings

Post town

County / Region

London

London

Postcode

EC4A 1DY

Signed

Date 16.10 08

† 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



17/10/2008 COMPANIES HOUSE

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

MTA Corporate Solicitors LLP 5 Bream's Buildings	
DX number 114	DX exchange Chancery Lane

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

or

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