



Change in situation or address of Registered Office

Company Number

Company Name in full

New situation of registered office

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

Address

Post town

County / Region

Postcode

PO Box numbers only
are not acceptable

Signed

Date 21.05.2008

† Please delete as appropriate

† a director/secretary/controlling officer/agent/employee/representative/owner/manager/relative

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.

Capital Law LLP
One Caspian Point
Caspian Way
Cardiff, CF10 4DQ

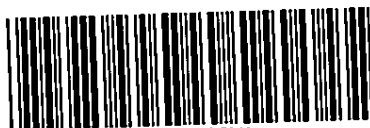
REF T10069-0001

Tel 0870 224 1819

DX number 33023

DX exchange Cardiff

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COMPANIES HOUSE

Laserform International 12/06

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2