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Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

6569117

Company Name in full

DE FACTO 1625 LIMITED

cn seam

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

C/O BRIDGEHOUSE COMPANY SECRETARIES LIMITED

2ND FLOOR, 145-147 ST JOHN STREET

Post town

County / Region

LONDON

Postcode

EC1V 4PY

FOR AND ON BEHALF OF
TRAVERS SMITH SECRETARIES LIMITED

Signed

Date

15/05/2008

† 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 available to the public

† a director/secretary/

TRAVERS SMITH

10 SNOW HILL

LONDON

EC1A 2AL

6929416

Tel 020 7295 3000

DX number 79

DX exchange LONDON

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**

TUESDAY



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27/05/2008

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COMPANIES HOUSE