

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

6641134

Company Name in full

PIMCO 2800 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

TYTHING ROAD

Post town

ALCESTER

County / Region

WARWICKSHIRE

Postcode

B49 6EU

Signed

For and on behalf of

PINSENT MASONS SECRETARIAL
LIMITED

[Signature]
Director/Secretary

Date

23-07-08

† 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 searchers of the public record

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

Pinsent Masons LLP

1 Park Row
Leeds
LS1 5AB

Ref TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

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

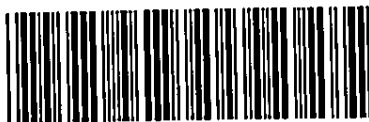
Companies House, Crown Way, Cardiff, CF14 3UZ

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**



A12 29/07/2008 71
COMPANIES HOUSE

TUESDAY