



Companies House
for the record

BR5

CHFP000

Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black.

Company number

BR 004035

Branch number

FC 20449

Corporate name

Align Communications International, Limited

Branch name
(if applicable)

Change of Address

Previous address of branch

This return must be delivered to
the Registrar within 21 days of
the alteration being made.

RO

25 North Row

Post town London

County/Region

Postcode W1K 6DJ

* Delete as applicable

* England/Wales Scotland

New address of branch

RO

2nd floor

5/7 St Helen's Place

Post town London

County/Region

Postcode EC3 A 6AU

* England/Wales Scotland

Day Month Year

Date of change

2 | 0 | 1 | 2 | 2 | 0 | 0 | 2

N.B. If a company moves a branch
from one part of the United Kingdom
to another part of the United Kingdom
then it must close its registration in
the first part (notifying the Registrar)
and re-register the branch at the
new registry.

* Delete as applicable

Change in nature of
business carried on at
the branch

(Describe new business)

N/A



A17 0494
COMPANIES HOUSE 11/01/03

Day Month Year

Date of change

| | | | | | | |

**Change of business name
of the branch**

Previous name _____

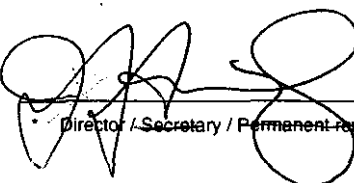
New name _____

Date of change Day Month Year

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Signature

Signed



Director

Director / Secretary / Permanent representative

Date 7 January 2003

To whom should Companies
House direct any enquiries
about the information on
this form

Fladgate Fielder Solicitors

Ref: ACK/16082/0001

25 North Row

London W1K 6DJ

Tel. 020 7323 4747

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

**The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ**

**The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB**