



Companies House
for the record

BR5

CHFP000

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

This form should be completed in black.

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

Company number

FC022684

Branch number

BR005673

Corporate name

ALDERNEY INTERNATIONAL LLC

Branch name
(if applicable)

Change of Address

Previous address of branch

RO SUITE 22, IVOR HOUSE,
BRIDGE STREET

Post town CARDIFF

County/Region SOUTH GLAMORGAN

Postcode EF10 2TH

* Delete as applicable

* England/Wales

~~Scotland~~

New address of branch

RO 78 CAERAU ROAD

Post town NEWPORT

County/Region SOUTH WALES

Postcode NP20 4HT

* England/Wales

~~Scotland~~

Day Month Year

Date of change

23 07 2002

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

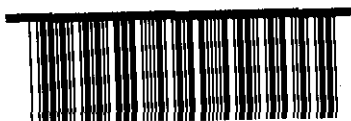
(Describe new business)

NO CHANGE

Day Month Year

Date of change

See overleaf for other branch changes



A18
COMPANIES HOUSE
(02/00)

MAL386DA2*

0348
12/08/02

Previous name

New name

Day Month Year

Date of change

Signed

* ~~Director / Secretary / Permanent representative~~

Date 09/08/2002

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

Tel.

When completed, this form should be delivered to :-

for branches registered in England and Wales

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

or for branches registered in Scotland

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