

LLP287

(LLP Act 2000 Schedule, paragraph 10)

Please complete in typescript,
or in bold black capitals.

CHFP021

Change in situation or address of Registered Office of a Limited Liability Partnership

LLP Number

OC324669

Full Name of Limited
Liability Partnership

APOTHEKEN DISCOUNT 24 DÜSSELDORF STADTBEZIRK 4 LLP

New situation of registered office

NOTE

1 The change in the situation of the registered office does not take effect until the Registrar has registered this notice

2 For 14 days beginning on the date that a change of registered office is registered at Companies House, a person may validly serve any document on the LLP at its previous registered office

3 PO Box numbers only are not acceptable as a registered office address

Address

91 Princess Court

Queensway

Post town

London

County

Country

United Kingdom

UK
Postcode

W2 4RE

Signed

Date

25/10/08

† Please delete as appropriate

† designated member / ~~director~~ ~~member~~ ~~partner~~ ~~shareholder~~ ~~equity holder~~ ~~creditor~~ ~~debtor~~

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.

GREGORY ROWCLIFFE MILNERS (REF A/JH/21350/0001)

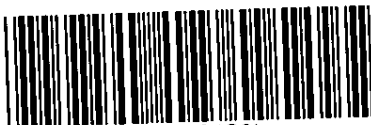
1 BEDFORD ROW

LONDON WC1R 4BZ

Tel 020-7242 0631

E-mail j.hoppe@grm.co.uk

SATURDAY



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01/11/2008

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COMPANIES HOUSE

Form revised 10/03

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 partnerships registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2