

Please complete in typescript,

Change in situation or address of Registered Office

or in bold black capitals.	on angle in order of deal coo of flogictions of the
Company Number	SC 135674
Company Name in full	BOOANT LIMITED
SCT SJIOVZQD 0003 COMPANIES HOUSE 12/04/01	
New situation of registered office	
NOTE: Address	(3 - P
The change in the situation of the registered office does	65 CARLTON TUACE
not take effect until the Registrar has registered Post town this notice.	CUASGOW
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.	Postcode S597w
PO Box numbers only are not acceptable.	
Signed	Date 10/4/010
† Please delete as appropriate.	† a director / secretary / administrator / administrative receiver / liquidator / receiver martager <u>/ receiver</u>
Please give the name, address, telephone number and, if available,	RICHARD BEATTE, CA
a DX number and Exchange of the person Companies House should	63 CARLTON PLACE
contact if there is any query.	GLASGOW Tel DIYI 429 7724
	DX number DX exchange
	When you have completed and signed the form please send it to the

Companies House receipt date barcode

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised March 1995