

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	894864
Company Name in full	31 JAPAN OF LIMITED

New situation of registered office

NOTE:	Address	16 Palace Street			
The change in the situation of the registered office does					
not take effect until the Registrar has registered this notice.	Post town	London			
For 14 days beginning	County / Region		Postcode	SW1E 5JD	
with the date that a change of registered office is registered, a person may validly serve any document on the					

Signed	& c. Nony FOR 31 PLC	Date	24/02/2006
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Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† Please delete as appropriate.

company at its previous registered office.

PO Box numbers only are not acceptable.

> Group Secretariat 91 Waterloo Road, London, SE1 8XP Tel 020 7975 3414 DX number DX exchange

> † a dirxcxxx/ secretary / administrator / administratives/secusery inducerory acceleratives/anaxier / reserves

02/03/2006

COMPANIES HOUSE

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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