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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

1095628

Company Name in full

Cavell Holdings Limited

New situation of registered office**NOTE:**

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

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.

PO Box numbers only
are not acceptable.

Address St. Paul's House

Warwick Lane

Post town London**County / Region****Postcode** EC4M 7BP**Signed****Date**

4-10-06

† Please delete as appropriate.

† a director /secretary /administrator /administrative receiver /liquidator /receiver manager /receiver

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.

Clyde & Co

Beaufort House, Chertsey Street, Guildford, GU1 4HA

Tel (44) 1483 555555

DX number DX: 2406

DX exchange Guildford

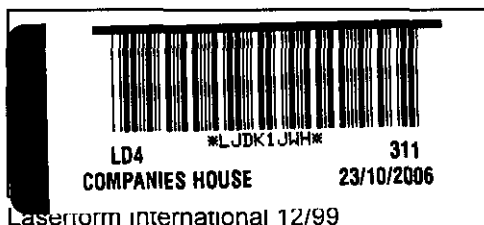
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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