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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4273370

Company Name in full

DE FACTO 953 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 22 SUFFOLK STREET

Post town LONDON

County / Region

Postcode SW1Y 4HG

FOR AND ON BEHALF OF
TRAVERS SMITH LIMITED

Signed

Date

19 10 2001

† Please delete as appropriate.

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.

† adirector/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Travers Smith Braithwaite

1610272.01

10 Snow Hill

London

EC1A 2AL

Tel 020 7295 3000

DX number DX 79

DX exchange London/City



A33
COMPANIES HOUSE

0841
27/10/01

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