

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

| Company Number       | 4676731               |
|----------------------|-----------------------|
| Company Name in full | London Invest Limited |
|                      | -                     |

## New situation of registered office

| NOTE:   | Address         | Finsgate            |  |  |          |          |
|---|-----------------|---------------------|--|--|----------|----------|
| The change in the situation of the  |                 | 5-7 Cranwood Street |  |  |          |          |
| registered office does<br>not take effect until the<br>Registrar has registered<br>this notice. | Post town       | London              |  |  |          |          |
|   | County / Region |                     | The transfer of the second sec |  | Postcode | EC1V 9EE |

Signed

Muder-

Date 24/11/2004

† Please delete as appropriate.

any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

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.

| A29 COMPANIES HOUSE | 0412<br>08/12/04 |
|---------------------|------------------|

† a director / sęczetany / addinastrator / addinastratoronomy injunctany neckineniaske / neckinen

Finsgate

5-7 Cranwood Street

London EC1V 9EE Tel Ref:8639A/MST

DX number DX exchange

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

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

for companies registered in Scotland

DX 235 Edinburgh