

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 04955592

Company Name in full Amicitia UK Limited

## New situation of registered office

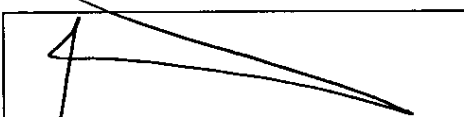
### NOTE:

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

P O Box 60317  
10 Orange Street  
Haymarket  
London WC2H 7WR

Signed



Date

11/4/08

\* 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

R D Smailes  
Shipleys LLP  
10 Orange Street  
Haymarket  
London WC2H 7DQ 0207 766 8560

SATURDAY



A29 \*AZ4RUYP\* 140  
12/04/2008  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at -  
**Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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**