

DJ & M Corporate Services Ltd.

287

Please complete in typescript,
Or in bold black capitals

Change in situation or address of Registered Office

CHFP152

Company Number 5054313

Company Name in full Open Horizon Ltd.

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 2 Varne Court

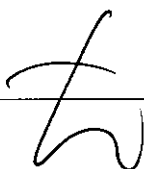
The Riviera

Post town Sandgate, Folkestone

County / Region KENT

postcode CT20 3SU

Signed



Date 15 October 2004

† Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

DJ & M Corporate Services Limited

2 Varne Court, The Riviera, Sandgate, Folkestone

Kent, CT20 3SU

Tel 01303-251938

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX 235 Edinburgh**
for companies registered in Scotland or LP-4 Edinburgh 2

