Please complete in typescript or in bold black capitals

Change in situation or address of Registered Office

CHFP080

Company Number

05824888

Company Name in full Blue Diamonds 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

Address

Trinity House Heather Park Drive Wembley Middlesex HA0 1SU

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

Signed

Date

15/4/08

* 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

Nimish Patel Trinity House Heather Park Drive Wembley Middlesex HA0 1SU

Companies House Receipt Date Barcode

Form revised June 1998

8c Form 287 - Change of Registered Address

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



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16/04/2008 **COMPANIES HOUSE**