

(LLP Act 2000 Schedule: paragraph 10)

Change in situation or address of Registered Office of a Limited Liability Partnership

Full Name of Limited Liability Partnership

ETON PARK INTERNATIONAL LLP

New situation of registered office

NOTE:

1. The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

2. For 14 days beginning on the date that a change of registered office is registered at Companies House, a person may validly serve any document on the LLP at its previous registered office.

3. PO Box numbers only are not acceptable as a registered office address.

16 ST JAMES'S STREET

Post town	LONDON
-----------	--------

County

UK
Postcode SW1A 1ER

Country UNITED KINGDOM

Signed

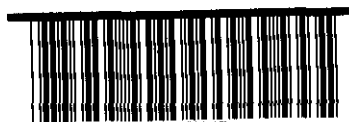
Date _____

† Please delete as appropriate.

† designated member / 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 the public record.

	Tel
E-mail	



A02
COMPANIES HOUSE

COMPANIES ROOM
FORM REVISED 10/03

0726
30/09/04

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
or partnerships registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX 235

for partnerships registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2