



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2719242

Company Name in full

CELADOR INTERNATIONAL 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 5TH FLOOR, WELLINGTON HOUSE, 8 UPPER STREET,

ST. MARTIN'S LANE

Post town LONDON

County / Region LONDON

Postcode WC2 9DL

Signed

Date

19/12/06

† 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.

Addleshaw Goddard
150 Aldersgate Street
London
EC1A 4EJ

Tel 020 7606 8855

DX number 47

DX exchange London



LD2 *LF4RGLRN* 477
COMPANIES HOUSE 29/12/2006

Laserform International 12/99

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

for companies registered in Scotland

DX 235 Edinburgh