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## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP021

Company Number

6004360

Company Name in full

SORRENTO HOLDINGS 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

c/o FIELDS

ASDEN HOUSE, VICTORIA STREET

Post town

WEST BROMWICH

County / Region

WEST MIDLANDS

Postcode

B70 8HA

Signed

FOR AND ON BEHALF OF CENTRAL  
DIRECTORS LIMITED

Date

21.11.2006

† Please delete as appropriate.

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

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

CREATA.CO.UK LIMITED

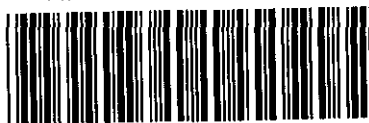
CORNER CHAMBERS, 590a KINGSBURY ROAD

B.HAM, B24 9ND Tel 0121 382 6609

DX number

DX exchange

WEDNESDAY



\*AIMJJN25\*

A15

14/02/2007

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COMPANIES HOUSE

10/03

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