

for the record

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

01/06/2006

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DX 33050 Car

DX 235 Edinburg

or

## Change in situation or address of Registered Office

CHITTOU						
Co	mpany Number	5449199				
Company Name in full		EATOCK LIMITED				
New situation of re	egistered office					
NOTE:	Address	4C VANBURGH PA	RK ROAD WEST		A.,.***	
The change in the situation of the registered office does						
not take effect until the Registrar has registered this notice.	Post town	LONDON				
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.	County / Region		•	Postcode	SE3 7QD	
PO Box numbers only are not acceptable.						
	Signed	dami en	toon	Date	31.05.06	
<sup>†</sup> Please delete as appropria	te.	† a director / secretary /-a	dministrator /administra	ative receiver / liqu	uidator / receiver manage	er <del>/ receive</del>
You do not have to gi information in the box you do, it will help Cor to contact you if there the form. The conta	opposite but if npanies House is a query on		Tol			
that you give will be visible to searchers of the public record.		Tel				
		DX number	DX exch	ange 		
		When you have com	pleted and signed	I the form ple	ase send it to the	

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales