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*Please complete in typescript,
or in bold black capitals.*

CHFP025

Change in situation or address of Registered Office

Company Number 02630832,

Company Name in full J & N Investments (Asia) 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	Fairfax House,		
	15 Fulwood Place,		
Post town			
County / Region	London ,	Postcode	WC1V 6AY

Signed

Date 15 January 2004

† Please delete as appropriate.

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.

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

Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ

Tel 020 7323 4747

DX number DX: 9057 DX exchange West End

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**

