The London Law Agency Limited 69 Southampton Row London WC1B 4ET Tel 020 7353 9471 Fax 0870 432 0663 DX 1053 London/Chancery Lane

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP050

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6199755

Company Name in full

LUTRA GETWIN HOERON

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

BRIDGE HOUSE

ROAD

Post town

County / Region

Postcode

UB3 HBX

Signed

Date

2,4,07.

† 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

The London Law Agency Limited

69 Southampton Row

Tel 020 7353 9471 London WC1B 4ET

DX number 1053

DX exchange LONDON/CHANCERY LANE

13/04/2007 COMPANIES HOUSE CG 00110 1000

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

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