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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Name in full

AJANTA (LONSON) LTD

New situation of registered office

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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

452A FINCHLEY ROAD

Post town

County / Region

Postcode

NWII 8DG

Signed

Asterdiani

Date

1.1.2005

† 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 /-secrétary / administrator / administrative receiver / liquidator / receiver manager / reseiver.

A.K. SINGHANIA

452A FINCHLEY ROAD

LONDON NIGHT 8DG TEL 020 8457 8770

DX number

DX exchange

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

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

#AY7HM1CA*

COMPANIES HOUSE

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