

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2754280

Company Name in full

Cattier UK 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.

For English and Welsh companies, the address must be in England or
Wales. For Scottish companies, the address must be in Scotland.

Address

c/o Browne Jacobson LLP, C N A House, 77 Gracechurch

Street

Post town

London

County / Region

Postcode EC3V 0AS

Signed

[Signature]
For and on behalf of

Date

1/12/2008

† 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 searchers of the public
record.

~~Castlegate Secretaries Limited~~
~~† a director/secretary/committee member/administrative receiver/liquidator/receiver manager/receiver~~

Browne Jacobson LLP, C N A House, 77 Gracechurch

Street, London, EC3V 0AS, England

Tel

DX number 142420

DX exchange

London (Gracechurch
Street)

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 or LP - 4 Edinburgh 2

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05/12/2008

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