



287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 05472478

Company Name in full 08 Numbers 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: Waterford House, 4 Newman Road, Post town: Bromley, County / Region: Kent, Postcode: BR1 1RJ

Signed

[Signature]

Date

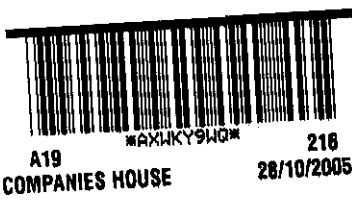
27/10/05

† Please delete as appropriate.

† a director / secretary / administrator / person authorised to receive notices / liquidator / receiver / manager / receiver

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.

Marsons Solicitors, Tel 020 8313 1300, DX number 119599, DX exchange Bromley 8



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 DX 235 Edinburgh for companies registered in Scotland