



287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 6940121

Company Name in full K&K CONSORTIUM 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: 35 VINE STREET
Post town: LONDON
County / Region:
Postcode: EC3N 2AA

Signed

[Signature]

Date

[Date box]

† Please delete as appropriate.

† (secretary) [Barcode]

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.

OWO/45251.1
Field Fisher Waterhouse LLP, 35 Vine Street, London EC3N 2AA
Tel 02078614000
DX number 823 DX exchange CDE

WEDNESDAY
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AMBVJBYU
29/07/2009
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COMPANIES HOUSE

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland
DX 235 Edinburgh
or LP - 4 Edinburgh 2