



Part XII — Notice of any change of Registered Office address or Principal Place of Business in country of origin

To be given within 30 days after the date of change

Please insert Company Number below: (Include an * immediately before and after the number)

Company Number

Company Name In Full

To the Registrar of Companies

_____ Limited

hereby gives you notice, that as from the _____ the ¹Registered Office address / Principal place of business of the Company in its country of origin is situated at:-

Building name/number ² _____

Street _____

Town _____

Region or State _____

Postcode _____

Country _____

Signature³ _____ Position held _____

Date _____

¹ Delete as applicable

² Insert new address

³ Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorized by the Company.