

Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	BOARDROOM LIMITED
Company Registration No.	200003902Z
Announcement submitted on behalf of	BOARDROOM LIMITED
Announcement is submitted with respect to *	BOARDROOM LIMITED
Announcement is submitted by *	Tan San-Ju
Designation *	Company Secretary
Date & Time of Broadcast	14-Dec-2006 14:16:05
Announcement No.	00046

>> Announcement Details
The details of the announcement start here ...

Announcement Title * CHANGE OF REGISTERED ADDRESS, ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

Description

The Board of Directors of Boardroom Limited wishes to announce that with effect from 18 December 2006, the Company's registered address and the registered address of the Company's Share Registrar, Lim Associates (Pte) Ltd where the Company's Register of Members and Index are kept will be changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

By Order of the Board

Tan San-Ju
14 December 2006

Attachments: Total size = 0
(2048K size limit recommended)

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