

for the record -

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Number

03033260

Company Name in full

DESIGN INFRASTRUCTURE alwe 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 | Scott House

Alencon Link

Post town

County / Region

Hampshire

Basingstoke

Postcode RG21 7PP

247

Signed Kunam (ans)

† a director / secretary /-ad

Date

15/02/2008

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

27/02/2008 A43 COMPANIES HOUSE Nicola Carroll, Scott Wilson Group plc, Scott House, Alençon Link,

Basingstoke, Hampshire, RG21 7PP

Tel 01256 310245

DX number

DX exchange

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

or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate