



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 04107732

Company Name in full STC International Holdings Ltd

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.

PQ 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 Wireless House, Warwick Technology Park,

Heathcote Lane,

Post town Warwick

County / Region Warwickshire

Postcode CV34 6DD

Signed

Angela Dennehy

Date

17th April 2007

† Please delete as appropriate.

† ~~a director~~ / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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 creditors.

Angela Dennehy, Director of Legal Services & Company Secretary

Wireless House, Warwick Technology Park, Heathcote Lane, Warwick

CV34 6DD

Tel 01926 416020

DX number

DX exchange



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A2G4WOT9

18/04/2007

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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, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

11/06