

for the record —

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

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Change in situation or address of Registered Office

Company Number	04170482	
Company Name in full	Ateko Corporation Limited	

New situation of registered office

The change in the
situation of the
registered office does
and the language of the state o

not take effect until the Registrar has registered

this notice.

NOTE:

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

Grant Thornton UK LLP

30 Finsbury Square

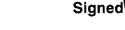
London

Post town

County / Region

Postcode EC2P 2YU

Date



† Please delete as appropriate.

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

01/09/2009 201 **COMPANIES HOUSE**

Caroline Woodward, Grant Thornton UK LLP Lees House, 21 Dyke Road, Brighton BN1 3GD Tel 01293 583471 DX number DX exchange

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

10/03