

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4393163

Company Name in full

Babcock Support Services (Investments) Limited

### New situation of registered office

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

#### NOTE:

The change in the situation  
of the registered office does  
not take effect until the  
Registrar has registered this  
notice.

Address

33 Wigmore Street

Post town

London

County / Region

Postcode

W1U 1QX

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.

Signed

Eunice Payne

Date

1/12/08

† Please delete as appropriate.  
to 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 searchers of the public  
register.

Eunice Payne  
c/o Babcock International Group PLC  
33 Wigmore Street  
London W1U 1QX  
Tel. 0207 355 5317

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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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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06/12/2008

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COMPANIES HOUSE