

Companies House

for the record

Change in situation or address of Registered Office

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

Company Number	li 4	4023	
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Company Name in full

WISETECH ENGINEERING LIMITED

New situation of registered office

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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.

Address 41 CHALTON STREET

LUNDON

Post town

County / Region

Postcode

NH1 IJO

287

Signed

FINSBURY SECRETARIES LIMITED to

50 TONN RONGE

DX number

16 TH MAY 2005

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.



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

DX exchange

† a-director / secretary / administrator / administrative recsivêr / liquidetor / receive

Tel

FINSBULY TRUST & CORPORATE SERVICES LTD

GIBEALTAR

00 350 40000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.