

- for the record

Please complete in typescript, or in bold black capitals CHWP000

287

Change in situation or address of Registered Office

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**Company Name in full** 

SEMS CAPITAL MANAGEMENT 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

PO Box numbers only are not acceptable

Address

The Picasso Building

Caldervale Road

Post town Wakefield

County / Region | West Yorkshire

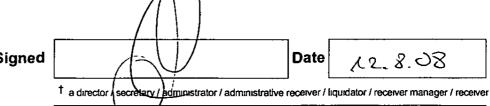
Postcode WF1 5PF

Signed

† Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query





Date

12.8.08

Companéa GmbH & Co. KG, Pullacher Str. 7, D-82049 Grosshesselohe,

Germany

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 for companies registered in England and Wales

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