

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 4958826

Company Name in full WOD Limited

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 c/o Reed Smith Corporate Services Limited

The Broadgate Tower, Third Floor, 20 Primrose Street

Post town London

County / Region

Postcode EC2A 2RS

Signed

Date 22/05/09

† 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.

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

Mrs Dena Michelle Lo'bue

Knowle Hill Park, Fairmile Lane, Cobham, Surrey, England, KT11 2PD

Tel 01932 861 000

DX number

DX exchange



A32 30/05/2009 324
COMPANIES HOUSE

Form revised June 1998

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
for companies registered in Scotland DX 235 Edinburgh