



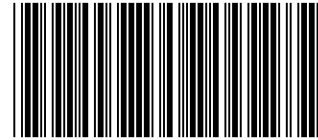
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **HENG FENG MECHANICAL AND ELECTRICAL CO. LTD.**

Company Number: **05874039**



Received for filing in Electronic Format on the: **17/07/2007**

XD7CURBP

New Address Details

New Address: **CITIBASE
C/O C K WONG & CO
40 PRINCESS STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND M1 6DE**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/07/2007** *Authenticated:* **Yes (E/W)**