



Companies House
for the record

287

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

Change in situation or address of Registered Office

Company Number

5878200

Company Name in full

MAGNOMATICS 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

THE INNOVATION CENTRE

217 PORTOBELLO

Post town

SHEFFIELD

County / Region

SOUTH YORKSHIRE

Postcode

S1 4DP

Signed

for and on behalf of
York Place Company Nominees Limited

Date

19.07.2006

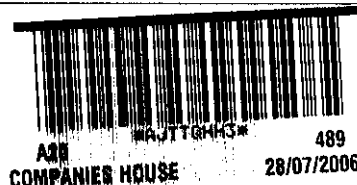
† Please delete as appropriate.

† a 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 record.

YORK PLACE COMPANY SERVICES LIMITED
12 YORK PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

**DX 235 Edinburgh
or LP - 4 Edinburgh 2**