



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 6289417

Company Name in full LCI AG 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

Date

12.8.08

† 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

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

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

Germany

Tel

DX number

DX exchange

MONDAY



A19

AT41K2D7

18/08/2008

COMPANIES HOUSE

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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