

287

Please complete in typescript, or in bold black capitals

CHFP010 Company Number

Company Name in full

Change in situation or address of Registered Office

04189279	
QinetiQ Ventures 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

2	Temple	Back	East,	Temple	Quay	 	
			_			 	
B1	rıstol						

Signed

Address

Post town

County / Region

Date

26/08/08

† Please delete as appropriate

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

29/08/2008 **COMPANIES HOUSE**

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

Osborne Clarke, 2 Temple Back East, Temple Quay, Bristol, BS1 6EG, England Tel DX number 7818 DX exchange Bristol

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff 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

VG/0924045/18458

DX 235 Edinburgh or LP - 4 Edinburgh 2