

Change in situation or address of Registered Office

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

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Company Number	04818420			
Company Name in full	ALTEN8	LTD		

New situation of registered office

NOTE.

The change in the situation of the registered office does not take effect until the Registrer 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 Scottand

Address UNIT B20, BASEPOINT BUSINESS AND

INNOVATION CENTRE, 110 BUTTERFIELD,

Positown GREAT MARLINGS , LUTON -3

BEDFORDSHIRE

Postcode

LU2 8DL

Signed
2:Aiba

County / Region

SL

DX number

Date

10/03/08

† 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.

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A20 13/03/2008 63
COMPANIES HOUSE

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

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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AND STORE ST

Claim No !