

Change in situation or address of Registered Office

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

Company Number

05859302

Company Name in full

trading UK

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

Address

SUITE 100 D CROWN HOUSE BUSINESS

NORTH LENTRE CIRCULAR ROAD

Post town

PARK ROYAL

County / Region

0000N

Postcode

7 PN NWID

Signed

Date

† a director (secretary Ladministrator / administrative receiver / liquidator / receiver manager / receiver

25/03/08

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

16/04/2008 232 A39 **COMPANIES HOUSE**

DX number

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 for companies registered in England and Wales

OF

DX 33050 Cardiff

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

10/03

or LP - 4 Edinburgh 2

[†] Please delete as appropriate