

Companies House

for the record —

Change in situation or address of Registered Office

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

Company Number

02605319

Company Name in full

FICHTHER CONSULTING ENGINEERS

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

FLOOR 3 KINGSGATE

WELLINGTON ROAD NORTH

Post town

Stockfort

County / Region CHESHIRE Postcode

1400

287

Signed

P.O. BOX

DX number

Date

476 0032

† a_director / secretary / administrator / administrative receiver / fluuldator / receiver manager / receiver / administrative receiver / fluuldator / receiver manager / receiver

04.12.2008

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

A38 05/12/2008 **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

EU2ABETH EDGLEY COMPANY SECRETARY

Tel 0161

DX exchange

for companies registered in England and Wales OL

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

[†] Please delete as appropriate.