

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

02973436

Company Name in full

Wellington (One) 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

Address

6th Floor, 3 Minster Court, Mincing Lane

Post town

London

County / Region

Postcode

EC3R 7DD

Signed



Date

17 MAY 2007

† 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

6th Floor, 3 Minster Court, Mincing Lane, London,

EC3R 7DD

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

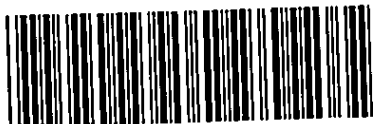
DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



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26/05/2007

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COMPANIES HOUSE