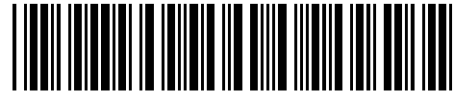




Companies House
— for the record —

CH04 (ef)

**Change of Particulars
for Corporate Secretary**



XOYEWUD0

Company Name: **5 POUND FORMATIONS LIMITED**

Company Number: **05288761**

Received for filing in Electronic Format on the: **23/05/2011**

Details Prior to Change

Original Name: **INCWISE COMPANY SECRETARIES LIMITED**

New Details

Date of Change: **23/05/2011**

New Service Address: **THE ALEXANDER SUITE WATERS GREEN HOUSE
SUNDERLAND ST
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 6LF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.