



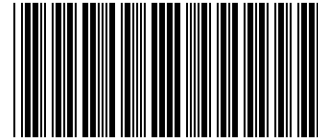
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **INNOVENE NOMINEE LIMITED**

Company Number: **05310669**



XZ9G3B98

Received for filing in Electronic Format on the: **16/12/2005**

New Address Details

New Address: **COMPASS POINT, 79-87
KINGSTON ROAD
STAINES
MIDDLESEX
UNITED KINGDOM TW18 1DT**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/12/2005** *Authenticated:* **Yes (E/W)**