

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

5461875

Company Name in full

TERRANAUTIC 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

Suite F, 1st Floor, New City

Chambers, 36 Wood Street

Post town

Wakefield

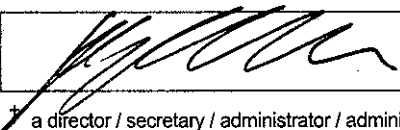
County / Region

West Yorkshire

Postcode

WF1 2HB

Signed



Date

May 2nd 2006

† 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

Companeia GmbH & Co. KG, Pullacher Str.
7, D-82049 Grosshesseloh, Germany

Germany

Tel

DX number

DX exchange

Co

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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
for companies registered in England and Wales