

CHFP036

Change in situation or address of Registered Office

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

Company Number

05696146

Company Name in full

WENN TOWNSEND 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

Wenn Townsend
30 St Giles
Oxford
OX1 3LE

Post town

County / Region

Postcode

Signed

[Signature]

Date

02/02/06

† Please delete as appropriate.

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

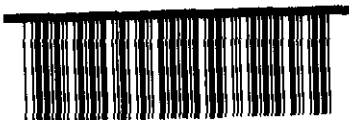
Please give the name, address, telephone number and if available a DX number and Exchange of the person Companies House should contact if there is any query.

ALPHA SEARCHED & FORMATION
LIMITED

5th FLOOR SIGNET HOUSE
49 - 51 FARRINGTON ROAD
LONDON EC4A 3LP

DX number

DX exchange



A39 COMPANIES HOUSE 14/02/2006

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh