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Please complete in typescript, or in bold black capitals. **CHWP000**

287

Change in situation or address of Registered Office

Company Number	5798614	
Company Name in full	PENTA TECHNOLOGIES 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 BUCKHOLT DRIVE, WARNDON INDUSTRIAL ESTATE

WARNDON

WORCESTER

Post town

County / Region

Postcode WR4 9SR

Date

etan / administrator / administrative receiver / liquidator / receiver manager / receiver

28/6/2006

Signed

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



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

DX exchange

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

NATIONWIDE CORPORATE SERVICES

SOMERSET HOUSE

TEL: 0121 678 9000

BIRMINGHAM B4 6LZ

DX number

40-49 PRICE STREET

DX 33050 Cardiff

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel

or LP - 4 Edinburgh 2

10/00