



Companies House
— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

06024881
~~MRN 94011~~

Picking

Company Name in full

ATHERTON PRODUCTION LTD

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

2. HOLMWOOD CLOSE

Post town

EAST HORSLEY

County / Region

SURREY

Postcode

KT24 6 55

Signed

Picking

Date

21st JAN 2009

† Please delete as appropriate.

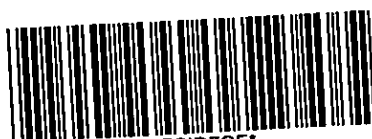
† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

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 problem.

Tel 01483 283820

DX number

DX exchange



A44 13/02/2009 89
COMPANIES HOUSE

A24 24/01/2009 419
COMPANIES HOUSE

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY

SA