

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

6872478

Company Name in full

ATLANTEAN ENTERPRISES 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 FULFORD HOUSE

NEWBOLD TERRACE

Post town

LEAMINGTON SPA

County / Region

WARWICKSHIRE

Postcode CV32 4EA

Signed

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AND ON BEHALF OF ATE SHORETARIES LTD

Date

07 APR 2009

† 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.



t a director/secretary/adminstrator/administrative receiver/liquidator/receiver manager/receiver

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 Tel

DX number

DX exchange

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

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