



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 **06590256**

Company Name in full **WENBERRY 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 **7, Mead Road**

Post town **Shenley**

County / Region **Hertfordshire**

Postcode **WD7 9DA**

Signed

Date

03/09/2008

† 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

Investment & Tax International, Inc.

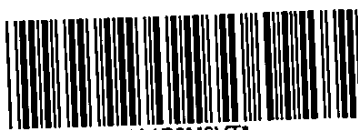
48, Queen Anne Street, London

W1G 9JJ

Tel 20 7224-2887

DX number

DX exchange



A33

A1P9M3VT

11/10/2008

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COMPANIES HOUSE

Form revised June 1998

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

for companies registered in Scotland

DX 235 Edinburgh