

Companies House

--- for the record

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Company Number 6156589

Company Name in full

Cube (2007) 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 | Clayton House, Sandpiper Court

Chester Business Park

Post town | Chester

County / Region

Cheshire

Postcode CH4 9QU

287

Signed

(P)/

Date 27/10/2008

DX 33050 Cardiff

† 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.



AN0164IQ A34 03/11/2008 COMPANIES HOUSE

Tel

DX number DX exchange

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ 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