



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 **5336569**

Company Name in full **NUKS 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

Address **The Picasso Building**

Caldervale Road

Post town **Wakefield**

County / Region **West Yorkshire**

Postcode **WF1 5PF**

Signed

Date

12.8.08

† 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

Companeia GmbH & Co. KG, Pullacher Str.

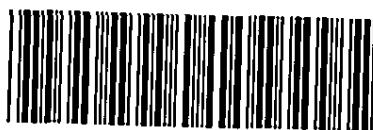
7, D-82049 Grosshesselohe,

Germany

Tel

DX number

DX exchange



A08

15/08/2008

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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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY