

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

Change in situation or address of Registered Office

Company Number	05801791]
Company Name in full	ARCHWAY INVESTMENTS 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 C/O BRESLINS,

THE INNOVATION CENTRE, BINLEY BUSINESS PARK

COVENTRY

WEST MIDLANDS

Postcode CV3 2TX

Signed

Þ,

Post town

County / Region

Date

† 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

COMPANIES HOUSE

17/11/2006

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

Breslins

Innovation Centre, Binley

W3 2TX 024

430

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

or

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 or LP - 4 Edinburgh 2

10/03