

287

for the record

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

Change in situation or address of Registered Office

| Company Number | 4308866 |
|----------------------|------------------------------|
| Company Name in full | Atherton Engineering Limited |
| | |

New situation of registered office

| NOTE | For English and V |
|------|-------------------|
| | - • |

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

Velsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

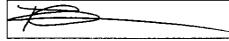
Address Brookfarm, Swineyard Lane, Higher Legh,

Knutsford

Post town

County / Region Cheshire Postcode WA16 0SD

Signed



Date 16/1/08

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

A48 26/01/2008 **COMPANIES HOUSE** Howard Worth Chartered Accountants, 163 Chester Road, Northwich

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

Cheshire, CW8 4AQ

Tel 01606 75338

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

[†] Please delete as appropriate