

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

00518137

Company Name in full

WIGGINS TEAPE LIMITED

New situation of registered office

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

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

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Signed

[Signature]
For and on behalf of

Date

16/7/08

ABOGADO NOMINEES LIMITED

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

† 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

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233

DX exchange CHANCERY LANE

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 or LP - 4 Edinburgh 2

TUESDAY



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 22/07/2008
 COMPANIES HOUSE