



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

05176340

Company Name in full

THINKSMART FINANCIAL SERVICES 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 Dwf Centurion House

129 Deansgate,

Post town

Manchester

County / Region

Gt. Manchester

Postcode

M3 3AA

Signed

Raman
for and on behalf of

DWF SECRETARIAL SERVICES LIMITED

Date

~~20/07/2005~~ 03/05/2005

† 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 / company secretary / liquidator / receiver / manager / agent

c/o Dwf Centurion House, 129 Deansgate, Manchester, Gt. Manchester M3 3AA

Tel

DX number

DX exchange



A03
COMPANIES HOUSE

AX40P50T

0682
05/05/05

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