

**Change in situation or address of Registered Office**

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

04109440

**Company Name in full**

INS Innovation 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

33 Wigmore Street

Post town

London

County / Region

Postcode

W1U 1QX

Signed

*Eunice Payne*

Date

1/12/08

† 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.

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

<p><b>Eunice Payne</b>                  c/o Babcock International Group PLC                  33 Wigmore Street                  London W1U 1QX                  Tel. 0207 355 5317</p>	<p>W1U 1QX</p>
--	----------------

W. 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

SATURDAY



A09 06/12/2008 253  
 COMPANIES HOUSE