

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

5176340

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

7TH FLOOR, OAKLAND HOUSE, TALBOT ROAD

OLD TRAFFORD

Post town

MANCHESTER

County / Region

Postcode

M16 0PQ

Signed

BAW
for and on behalf of
DWF SECRETARIAL SERVICES LIMITED

Date

13/12/2004

† 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.

† Delete as appropriate: /secretary /director /company secretary /company director /company manager /company administrator /company secretary

Davies Wallis Foyster

SKP/59841/287TFS

Centurion House, 129 Deansgate, Manchester, M3 3AA

Tel 0161 603 5000

DX number DX 14313

DX exchange Manchester

Com



Laserform International 12/99

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh