



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2651742

Company Name in full

PACIFIC INFORMATION SYSTEMS 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

TARRS HOUSE, TARRS LANE.

KINGSTEIGNTON

Post town

NEWTON ABBOT

County / Region

DEVON

Postcode

TQ12 3AZ

Signed

C. J. Williams

Date

26/11/2004

† Please delete as appropriate.

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

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.

FRANCIS WILLIAMS, TARRS HOUSE,

TARRS LANE, KINGSTEIGNTON, NEWTON

ABBOT TQ12 3AZ Tel 01626 33 00 69

DX number

DX exchange

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COMPANIES HOUSE

0330
02/12/04

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