

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold capitals.

Company Number

3756267

Company Name in full

Blackhawk 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.

Address

BLENHEIM DRIVE

WILLAND

Post Town

County / Region

CULLOMPTON

DEVON

Postcode

EXIS 2TB

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

Signed

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

Date

21 April 1999

+ 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 a query.

Mr Haines

9 Blenheim Drive

Willand

Devon

\*A0YGFG9S\* COMPANIES HOUSE 12/05/99 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh