

for the record -

Change in situation or address of Registered Office

Please complete in typescrip)
or in bold black capitals.	
CHFP000	

Company Number | 360195

Company Name in full

Loyalty Ltd.

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

House Burwood

Post town

County / Region

Postcode RH8 95A

Signed

Date 18.1.2002

† 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.



Form revised June 1998

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

Tel 07890612792 DX number DX exchange

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

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