

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company N	um	bei
-----------	----	-----

4501520

Company Name in full

olutions 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

MARTHAM CLOSE

Post town HAINAULT

County / Region

ILFORD

Postcode

IGG QGL

DX 235 Edinburgh

Signed

† 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.

Date

r / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

BANNER & ASSOCIATES LTD 29 BYRON ROAD HARROW, MIDDX HA1 1JR

DX number

for companies registered in Scotland

DX exchange

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

COMPANIES HOUSE Form revised March 1995 12/08/02