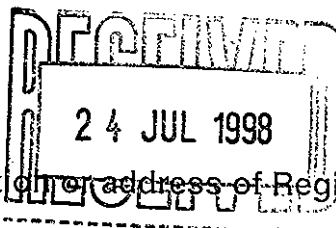




COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.



287

Change in situation or address of Registered Office

Company Number

3599516

Company Name in full

Bray House XAP Services Limited



F287001X

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

36 ASFORDBY ROAD

MELTON MOWBRAY

Post town

County / Region

LEICESTERSHIRE

Postcode

LE13 0HR

Signed

[Signature]

Date

21/7/98

† 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.

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

ICC COMPANY FORMATIONS

33 CRWYS ROAD

CARDIFF

Tel 01222 660360

DX number 50758

DX exchange CARDIFF 2

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
or

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



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revised March 1995