

26/02/2009

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1-2EB DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

Of

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

| or in bold black capitals CHFP000 | 5. | | | | |
|---|---------------------------|--|----------------------------|---------------------------------------|--------------------------|
| Company Number Company Name in full | | 603 1969 | | | |
| | | ITAPCO LIMITED | | | |
| | | | | | |
| New situation of reg | jistered office | | | | |
| NOTE: | | For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland. | | | |
| 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 | Address | UNIT DIO, CENTENNIAL PARK, CENTENNIAL AVENUE | | | |
| | Danklana | | | | |
| | Post town County / Region | ELSTREE UK | | Postcode WD6 | 35 5 |
| office is registered, a person may validly serve any document on the company at its previous registered office. | | | | 1.000 | |
| PO Box numbers only are not acceptable. | | | | | |
| | | | | | |
| | Signed- | Men | W | Date 23- | Feb 09 |
| † Please delete as appropriate. | | † a director / secretary / ad | ministrator / administrati | ve receiver / liquidator / receiver / | eiver manager / receiver |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of | | | | | |
| | | | Tel | | |
| " " rooped | | DX number | DX exchai | nge | |

Registrar of Companies at:

for companies registered in Scotland