

**Change in situation or address of
Registered Office**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

460496

Company Name in full

Fireflex 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

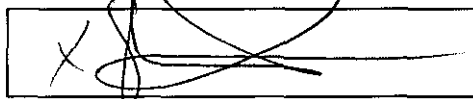
66 Wigmore Street

Post town

London

County / Region**Postcode**

W1U 2HQ

Signed**Date**20th May 2003

† Please delete as appropriate.

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

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.

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number

DX exchange

LD3
COMPANIES HOUSE

LW2SALDJ

0017
30/05/03

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

or