

www.digita.com

Change in situation or address of Registered Office

CHFP036

Please complete in typescript, or in bold black capitals.

Company Number

1678961

Company Name in full

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

1 CONDUIT STREET

Post town

County / Region LONDON Postcode

W1S 2XA

287

Signed

NOSVV

DX number

Date

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

† 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.

> When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

COMPANIES HOUSE

12/08/00

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

Tel

Form revised June 1998

DX 235 Edinburgh

DX 33050 Cardiff