

for the record

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHWP000				
Company Number		2068119.		
Compa	ny Name in full	Specius Systems (bo	emant)	PINITE?
New situation of re	gistered office			
NOTE: The change in the situation of the registered office does not take effect until the	Address	IST FLOOR, PINEWOOD COURT, TYTHERINGTON BUSINESS PARK,		
Registrar has registered this notice.	Post town	MACCLESFIELD		
For 14 days beginning	County / Region	CHESHIEE	Postcode	SKIO 2XR

Signed

c Mant

AMRESS

DX number

Date 081.21.6

144007

or

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

† Please delete as appropriate.

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.

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 the public record.



11/02/2006

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

Tel 67748

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

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DX 33050 Cardiff

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

for companies registered in Scotland

10/03

or LP - 4 Edinburgh 2