



**BLUEPRINT**  
Company Secretary

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number **2444282**

Company Name in full **ESIS 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

**STEPHENSON HOUSE**

**75 HAMPSTEAD ROAD**

Post town

**LONDON**

County / Region

Postcode

**NW1 2PL**

Signed **Carol Gear**

For and on behalf of  
**Logica International Limited**  
Secretary

Date **28.02.2001**

† 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

**CAROL GEAR**  
**STEPHENSON HOUSE**  
**75 HAMPSTEAD ROAD**  
**LONDON NW1 2PL**  
**TEL: 020 7637 9111**



Form revised June 1998

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

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**