



Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP0: 5

Company Number

02540066

Company Name in full

STENA LINE IT SERVICES LIMITED

New situation of registered office

The change in the situation of the registerer office does not take office tuntil the Registrar has registered this notice.

For 14 da is beginning with the diete that a change or registered office is nigistered, a person mily validly serve any document on the company sit its previous registered office.

PO Box numbers only are not as ceptable.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address | 4/5 ARLINGTON STREET

Post town LONDON

County / Region | LONDON

Postcode

SW1 1RA

287

Signed

† Please delete as appropriate.

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.



alle Ct Date 27/02/07

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

Norton Rose

Kempson House Camomile Street London EC3A 7AN

JOPE/LN06614

Tel +44 (0)20 7283 6000

DX number 85

DX exchange London

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2