

CHFP036

Change in situation or address of Registered Office

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

Company Number

2788621

Company Name in full

Nash Systems 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

Invision House

Wilbury Way

Post town

Hitchin

County / Region

Hertfordshire

Postcode

SG4 0TY

Signed

P. G. Nam

Date

1 Sept 2004

† 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.

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

Ashleys Chartered Accountants

Invision House, Wilbury Way, Hitchin, Hertfordshire

SG4 0TY

Tel 01462 422555

DX number 7114

DX exchange Hitchin

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



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COMPANIES HOUSE
09/09/04