

# 287

Please complete in typescript  
or in bold black capitals  
CHFP080

## Change in situation or address of Registered Office

Company Number 02931543

Company Name in full Ambery Systems Limited

### New situation of registered office

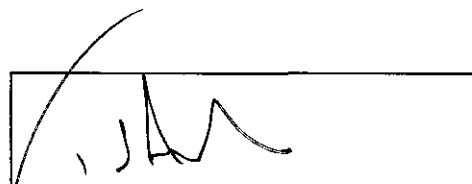
#### NOTE:

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

105 St Peter's Street  
St Albans  
Herts  
AL1 3EJ

Signed



Date

23 November 2005

\* Please delete as appropriate

\* a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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

Timothy James Bramston  
Kingston Smith & Partners LLP  
105 St Peter's Street  
St Albans  
Herts AL1 3EJ  
01727 896000



A46  
COMPANIES HOUSE  
415  
24/11/2005

Form revised June 1998

de

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

**Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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**  
**or LP - 4 Edinburgh 2**