

Signform

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP003

Company Number 3149288

Company Name in full LOGICAL CONCEPTS 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 THORNTON HOUSE, THORNTON ROAD

WIMBLEDON

Post town LONDON

County / Region

Postcode SW19 4NG

Signed David Benheim

Date 5.9.00

* 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.

IND & ROSMARIN

5 UPPER TACHBROOK STREET, LONDON, SW1V 1SN

Telephone 020 7931 9888

DX number

DX exchange



A45

ASNS1TQB

0586

COMPANIES HOUSE

Form revised March 1999

08/09/00

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