

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company number

3263714

Company Name in full

INFORMATION MANAGEMENT SOLUTIONS 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

HIGHDOWN HOUSE

11 HIGHDOWN ROAD, SYDENHAM

Post town

LEAMINGTON SPA

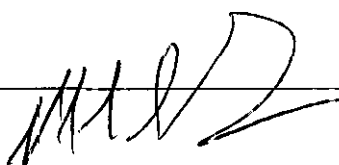
County / Region

WARWICKSHIRE

Postcode

CV31 1XF

Signed



Date

16.2.05

† 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.

HARRISON BEALE & OWEN LTD

HIGHDOWN HOUSE

11 HIGHDOWN ROAD

SYDENHAM

LEAMINGTON SPA. CV31 1XF

DX number

DX exchange

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 Card ff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edirburgh

