

CHFP036

Change in situation or address of Registered Office

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

Company Number

3317311

Company Name in full

FILESUN 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

LAKEWOOD HOUSE, HORNDON BUSINESS PARK, STATION ROAD

Post town

BRENTWOOD

County / Region

ESSEX

Postcode

CM13 3XL

Signed

[Signature]

Date

7/8/00.

† 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.

LISA, LOWTAX LIMITED

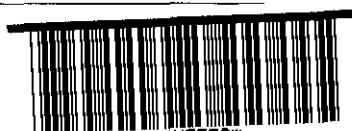
LAKEWOOD HOUSE, HORNDON BUSINESS PARK, STATION ROAD,
BRENTWOOD, ESSEX

CM13 3XL, ENGLAND

Tel 01277 811911

DX number

DX exchange



A31
COMPANIES HOUSE

0577
16/08/00

FORM REVISED JUNE 1998

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