

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

03765826

Company Name in full

EFFEKTA UK LTD.

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

Unit 13

Langley Terrace Industrial Estate, Latimer Road

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3XQ

Signed



Date

13-09-2001

† 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.

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

ht:ebs

162-166 Upper New Walk

Leicester, LE1 7QA

Tel 0116 2332222

DX number

DX exchange



A45
COMPANIES HOUSE

0322
02/10/01

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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