

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

3807164

Company Name in full

LONEVALE 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

TALEWELL, 5 SPRINGFIELD

Post town

County / Region

Postcode

Signed

arge

31/08/00

Date 24/8/00

† 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.



Form revised June 1998

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

3 Sixty Group Limited 100 Wellington Street Leeds LS1 4LT Tel: 0113 2432360 Fax: 0113 2433364

DX number

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh