

---- for the record ----Change in situation or address of Registered Office

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

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Company Name in full

SIRIUS BUSINESS SOLUTIONS Ci~ (ted

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

SONTOATE COO House

FETTER LANE

York

Post town

County / Region

Postcode

101 6 D F

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Date 19 (5/09

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

20/05/2009 PC1 COMPANIES HOUSE a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Tel DX number DX exchange

/hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

r companies registered in England and Wales

OF

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh r companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.