Package: 1

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4177091

Company Name in full

E-COMMERCE COMPUTERS 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

TUMBLETREE LUDGE

WHITCHURCH

Post town

County / Region

12078-00-046

HEREFORDSHIRE

Postcode

HR9 6BZ

Signed

At

Date <

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

† 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.

CO: #A13 #A831BCK2* D604
A13 COMPANIES HOUSE 17/07/02

Laser uniternational 12/99

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AQ

Tel (029) 20665793

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 companies registered in England and Wales

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