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Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

04182431

Company Name in full

EXARTECH	LIMITED

New situation of registered office

NOTE:

CHFP036

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.

VICTORIA HOUSE,

50 ALEXANDRA STREET

SOUTHEND-ON-SEA

Post town

Address

County / Region

ESSEX Postcode

SS1 1BN

287

Signed

† 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.

Date 3.10. 0.5

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

BARNARD MOUNTSTEPHENS CHILDS, CHARTERED CERTIFIED ACCOUNTANTS

VICTORIA HOUSE, 50 ALEXANDRA STREET, SOUTHEND-ON-SEA, ESSEX

SS1 1BN

Tel 01702 345266

DX number

Registrar of Companies at:

DX exchange

When you have completed and signed the form please send it to the



A52 COMPANIES HOUSE

0668 07/10/05

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Form revised June 1998