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Change in situation or address of Registered Office

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Company Number

4357868

Company Name in full

EXSWORTH IT 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 WILBERFORCE HOUSE

STATION ROAD

Post town

County / Region

.ONDON

Postcode NW4 4QE

Signed

Date 9/APRIL/2005

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.



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

MR. GUERGUERIAN MIKAEL

Tel +33609260790

DX number

DX exchange

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 Edinburah

[†] Please delete as appropriate.