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287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4526355

Company Name in full

ARCITECH 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

ROXBURGHE HOUSE

273-287 REGENT STREET

Post town

LONDON

County / Region

Postcode W1B 2AD

Signed

[Signature]
authorised signatory on behalf of
COMBINED NOMINEES LIMITED

Date

4/9/02

† 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.

† a director, secretary, administrator, liquidator, receiver, receiver manager, receiver

HamlinS Solicitors

Roxburghe House
273-287 Regent Street
London
W1B 2AD

Tel 020 7355 6000

DX number DX 53803

DX exchange Oxford Circus North

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



PUB
COMPANIES HOUSE

0389
14/11/02