

Please complete in typescript,
or in bold black capitals

CHFP013

Change in situation or address of Registered Office

Company Number 04985291

Company Name in full ETHOS DOCUMENT SOLUTIONS 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

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

Address

Marquess Court

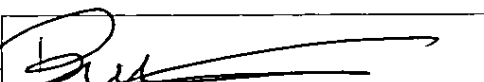
69 Southampton Row

Post town

London

County/Region**Postcode**

WC1B 4ET

Signed**Date**

27-9-07

Please delete as appropriate

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

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 the public record

The London Law Agency Limited

Marquess Court, 69 Southampton Row London

WC1B 4ET

Tel 0207 353 9471**DX number** 1053**DX exchange** London/Chancery Lane

TUESDAY



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02/10/2007

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COMPANIES HOUSE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2