GRAEME & COMPANY

COMPANY FORMATION AGENTS

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

Company	number
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5023940

Company Name in full

LOGICAL ASPECTS 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

COUNTING HOUSE THE

NELSON STREET

Post town

County / Region

EAST YORKSHIRE

Noce

Postcode

HUIIXE

Signed

Date

16TH MARCH 2004

† Piease 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.



COMPANIES HOUSE Form revised June 1998

06/04/04

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

GRAEME & COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

GILLINGHAM, KENT ME8 0QP

01634 232558 Tel

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 or

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

for companies registered in Scotland

DX 235 Edinburgh