

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHFP025

Company Number

Company Name in full

GLASSWALL 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

Address

2 BRANDLE COTTAGES STANDON GREEN END

Post town

County / Region

Ir WARE HGRIFORDSHIRE

Postcode

5611

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.

23/12/2006 **COMPANIES HOUSE**

Laserform International 12/99

Date 2 12

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh