

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

5689928

Company Name in full

FUTURELAB EDUCATION

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

1 Canms Road

Harbourside

Post town

BRISTOL

County / Region

Postcode

BS1 5UH

Signed

[Signature]
Director, on behalf of
Ovalsec Limited,
Secretary

Date

27.03.06

† 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.

Osborne Clarke (ref: CA)

2 Temple Back East, Temple Quay, Bristol

BS1 6EG

Tel 0117 917 3062

DX number 7818

DX exchange Bristol



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 2
for companies registered in Scotland or LP - 4 Edinburgh 2