Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP016

5824489 Company number

Company Name in full

FIREPOINT-UK	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

6 SPRING CLOSE

Post town

County / Region

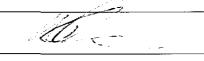
ESSEX

COLCHESTER

Postcode CO4 9TN

Signed

23/10/2006



Date

20,10.06

† 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 / secreta

LANE & CO 1ST FLOOR 118/120 NORTH STREET HORNCHURCH ESSEX RM11 1SU 01708 454465 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

COMPANIES HOUSE