



Companies House

--- for the record ---

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

6899426

Company Name in full

FULLMARKS DEVELOPMENTS 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

266-268 HIGH STREET

Post town

WALTHAM CROSS

County / Region

HERTFORDSHIRE

Postcode

EN8 - 7EA

Signed

John M. Jones

Date

17/04/2009

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

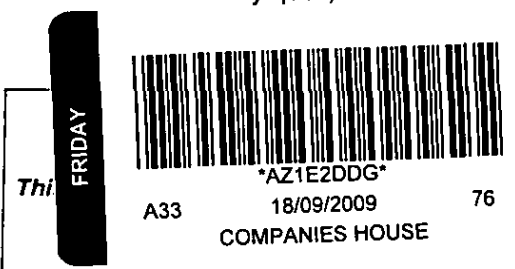
A.A. COMPANY SERVICES LIMITED

1st FLOOR OFFICES, 8-10 STAMFORD HILL

LONDON, N16 6XZ Tel 020 8806 0077

DX number

DX exchange



Form revised June 1998

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