

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP029	Company Number	189291	
	Company Name in full	Novar ED&S Limited	

New situation of registered office

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N	O1	⊨:

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.

HONEYWELL HOUSE Address

ARLINGTON BUSINESS PARK

Post town

BRACKNELL

County / Region

BERKSHIRE

Postcode

RG12 1EB

Signed

Date

0 1 AUG 2005

† 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.



Form revised June 1998

A director of

† a director / Secretary: Administrator / administrative receiver / liquidator / receiver manager / receiver

BC/VJD/DHR

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS,

SHEFFIELD, S2 5SY.

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

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 DX 235 Edinburgh for companies registered in Scotland