



Please complete in typescript,
or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

1412202

Company Name in full

TECHSPAN SYSTEMS Plc



* F2870D40 *

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.

Address

FROGMORE PARK

Post town

WATTON AT STONE

County / Region

HERTFORD

Postcode

SG14 3RU

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.

Signed

Date

07 April 1999

† Please delete as appropriate.

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

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.

MR E.A. TERRIS, TECHSPAN SYSTEMS PLC, CHURCH LANE, CHALFONT ST PETER, BUCKS, SL9 9RF

Tel 01753 889911

DX number

DX exchange



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COMPANIES HOUSE 14/04/99

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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