

for the record

Please complete in typescript, or in bold black capitals. C

Change in situation or address of Registered Office

HWP000		
Company Number	01623906	
Company Name in full	FOUR SQUARE SOFTWARE LIMITED	
	I and the second	

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scotlish companies, the address must be in Scotland		
The change in the situation of the registered office does	Address	17 Hart Street		
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	Post town	Maidstone		
	County / Region	Kent	Postcode	ME16 8RA

PO Box numbers only are not acceptable

person may validly serve any document on the company at its previous registered office

Signed

Date

___i

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

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

Brown Rudnick LLP 8 Clifford Street W1S 2LQ Tel +44 (0) 20 7851 6000 DX number DX exchange

A35 22/07/2008 192 **COMPANIES HOUSE**

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 for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate