

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number 1768508

Company Name in full CONSORT SECURITIES SYSTEMS LIMITED



\* F 2 8 7 0 F 1 0 \*

### 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         | 5 GRANVILLE ROAD |          |         |
|                 |                  |          |         |
| Post town       | LEICESTER        |          |         |
| County / Region | LEICESTERSHIRE   | Postcode | LE1 7RX |

Signed

Date

24<sup>th</sup> September 1999

† 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.

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

MAXWELL BATLEY SOLICITORS  
27 CHANCERY LANE  
LONDON WC2A 1PA

Tel 0171 405 7888

DX number 190

DX exchange LONDON/CHANCERY LANE



A01 \*A7LGUK40\* 244  
COMPANIES HOUSE 28/09/99

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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**