Package:

'Laserform'

287

Please complete in typescript, or in bold black capitals.

by Laserform International Ltd.

Change in situation or address of Registered Office

Company Number

02089831

Company Name in full

MISTURA SYSTEMS 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 MISBOURNE COURT, RECTORY WAY

Post town AMERSHAM

County / Region

BUCKINGHAMSHIRE

Postcode

HP7 ODE

Signed

CC Acduray Date

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

CMS Cameron McKenna

Mitre House, 160 Aldersgate Street, London, , EC1A 4DD

Tel 0171 367 3000

DX number DX 135316 DX exchange BARBICAN 2

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

† 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.



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