Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

2109452

Company Name in full

THE DOCUMENT STORAGE COMPANY 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 COTTONS CENTRE, 3RD FLOOR

TOOLEY STREET

LONDON

Post town

County / Region

Postcode

SE1 2TT

Signed

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

Date

† Please delete as appropriate.

Please give the name, address, contact if there is any query.

telephone number and, if available, a DX number and Exchange of the person Companies House should

Bir_Corp 714440

Eversheds LLP

Birmingham

B3 3AL

115 Colmore Row

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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 for companies registered in Scotland DX 235 Edinburgh



Laserform International 12/99