

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

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Company Number

2147523

Company Name in full

MICROECHO

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

CLAYTON WOOD BANK,

PARK RING ROAD

Post town

LEED S

County / Region W. YORKS HIRE Postcode

LS 16 6QZ

Signed

Date

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.



Form revised June 1998

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

9 CLAYTON WOOD BANK. CLIFFORD SANSOM. WEST PARK RING ROAD LEED Tel 0113 275 1339 DX number DX exchange

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 Edinburah

[†] Please delete as appropriate.