



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 2445975

Company Name in full ESYS PLC

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 3 STIRLING HOUSE

STIRLING RD, SURREY RESEARCH PARK

Post town GUILDFORD

County / Region SURREY

Postcode GU2 7RF

Effective date 2nd October 2006
KR

Signed

James Bowler

Date

22nd September 2006

† Please delete as appropriate.

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

Tel 01483 304545

DX number

DX exchange

A27
COMPANIES HOUSE

A4GXPJ21

307
23/09/2006

10/03

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