

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2617729.

Company Name in full

ANBASE 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

Unit 6 PIPERS COURT

BERMHIRE DRIVE

Post town

County / Region

THATCHAM, NEWBURY

Benkshire

Postcode

RG 19 4ER

Signed



Date 9 November 1995

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.

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

BOURSE COMPANY SERVICES PEMBROKE HOUSE, 7 BRUNSWICK SQUARE, BRISTOL, BS2 8PE Tel (0117) 983 6600 DX exchange BRISTOL 11 122075 DX number



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

Form revised March 1995

[†] Please delete as appropriate.