

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Com	pany	Num	har
COM	pany	NUII	iber

2701312

Company Name in full

I-FAX 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 John Mears & Co

Suite 2, Great Portland Street House

Post town 30

County / Region

305 Great Portland Street

London

Postcode

W1W 5DA

Signed

† 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.



COMPANIES HOUSE

0382 09/08/00

Form revised March 1995

N		Date &. d. ex
† a director / secretary / adm	inistrator / administ	t rative receive r Niquidator / r eceiver mana ger / receive
MALCOLM MEARS	^	JOHN MEARS & CO
SUITE 2 , GREAT PORTLA	ND STREET HOU	USE, 305 GREAT PORTLAND STREET
LONDON W1W 5DA	Tel	020 7637 4070
DX number	DX exc	hange

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