

CHFP036

Change in situation or address of Registered Office

*Please complete in typescript, or
in bold black capitals.*

Company Number

02746935

Company Name in full

FILIGREE OPEN SYSTEMS SERVICES 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

Auker Hutton, MLS Business Centre, Century Place,

Lamberts Road

Post town

Tunbridge Wells

County / Region

Kent

Postcode

TN2 3EH

Signed

[Signature]

Date

27.4.05.

† Please delete as appropriate.

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

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.

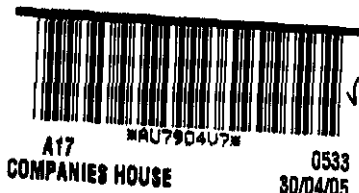
Auker Hutton, MLS Business Centre, Century Place

Lamberts Road, Tunbridge Wells, Kent. TN2 3EH

Tel 01892 596 300

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh