

287

Please complete in typescript
or in bold black capitals
CHFP080

Change in situation or address of Registered Office

Company Number 02795919

Company Name in full Infra-Red Systems International 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

SFP

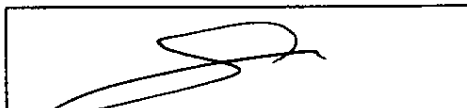
9 Ensign House

Admirals Way, Marsh Wall

London

E14 9XQ

Signed



Date 13 May 2009

* Please delete as appropriate

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

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.

SFP
9 Ensign House
Admirals Way
Marsh Wall
London E14 9XQ

020 7538 2222



A24 29/05/2009 232
COMPANIES HOUSE
AFUDQA95
A04 14/05/2009 64
COMPANIES HOUSE
ANLL29U8

code

When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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
or LP - 4 Edinburgh 2

Form revised June 1998

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