

**OYEZ****287****Change in Situation or Address of Registered Office**

Please complete in typescript, or in bold black capitals.

Company Number

2849105

Company Name in full

NIMBUS CORP (UK) LIMITED

***F2870C10*****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.

Address

BURGESS HOUSE

1270 COVENTRY ROAD, YARDLEY

Post town

BIRMINGHAM

County/Region

W. MIDLANDS

Postcode

B25 8BQ

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.

Signed

Pippa Evans

Date

29/9/1999

† 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.

PIPPA EVANS, CHARTERED TRUST PLC,

24-26 NEWPORT ROAD, CARDIFF,

CF2 1SR

Tel 01222 296391

DX number 133129 DX exchange CARDIFF 17

A32 *AG6E1KID* 563
COMPANIES HOUSE 12/10/99

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

Companies House, Crown Way, Cardiff CF4 3UZfor companies registered in England and Wales **DX 33050 Cardiff**
or**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**for companies registered in Scotland **DX 235 Edinburgh**