



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

03182772

Company Name in full

Imagelinx UK 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

c/o Imagelinx UK Ltd, Julius Way

Station Park, Lowmoor Road

Post town

Kirkby-in-Ashfield

County / Region

Nottinghamshire

Postcode

NG17 5HN

Signed

Throgmorton Secretaries Limited

Date

21 MAY 2004

† 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.

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

Throgmorton Secretaries Limited

42 Portman Road, Reading, Berks, RG30 1EA.

Tel 0118 939 3200

DX number

DX exchange



Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for 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