



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

42 PORTMAN ROAD

Post town

READING

County / Region

BERKS

Postcode

RG30 1EA

Signed

Throgmorton Secretaries Limited

Gale, Trevor

Date

04 December 2001

† Please delete as appropriate.

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

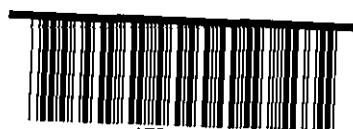
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

THROGMORTON SECRETARIES LIMITED, 42 PORTMAN ROAD, READING, RG30 1EA

Tel 0118 939 3156

DX number

DX exchange



A27
COMPANIES HOUSE

0476
05/12/01

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

Companies House, Crown Way, Cardiff, CF14 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