

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

3184754

Company Name in full

Flextech Interactive 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

95 The Promenade

Post town

Cheltenham

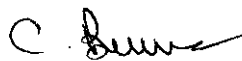
County / Region

Glos

Postcode

GL50 1WG

Signed



Date

30/04/2001

† 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

Wiggin and Co

4th Floor The Quadrangle, Imperial Square

Cheltenham, Glos GL50 1YX Tel 01242 224114 Ref:1154-0080

DX number 7427

DX exchange Cheltenham

Con



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05/05/01

If 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
Companies registered in England and Wales

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

DX 235 Edinburgh