

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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3199560

Company Name in full

SOVEREIGN SOFTWARE SOLUTIONS

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

P.O. BO> 70.

12 BANK CRESCENT

Post town

2000:50:00

County / Region

STAFFORDSHIRE

Postcode WS7 8WW

Signed



Date 3/11/02

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.



Form revised June 1998

† a director / secretary / administrator / administrative

NORMAN R. EVANS & Co. CHARTERED ACCOUNTANTS 25/27 STATION STREET WALSALL WS6 7ED DX number DX exchange 922 419197

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 or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

[†] Please delete as appropriate.