Package:

'Laserform'

by Laserform International Ltd.

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Com	pany	Num	ber
~~	~~		~~

3236099

Company Name in full

4th Millennium Systems Ltd



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 93 Christo

93 Christchurch Road

Post town

Norwich

County / Region

Norfolk

Postcode

NR2 3NG

Signed

-13-11

take a wind

Date

6.11,98

istrativereceiver/fiquidater/receivermanager/receiver

† 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.

Andrew Wright

Tadirector/secretary/administrator/ad

93 Christchurch Road, Norwich, NR2 3NG

Tel 01603 693242

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 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

