

287

Change in situation or address of Registered Office

Please complete in typescript
or in bold black capitals.
CHWP000

03296514

Company Name in full ONE SYSTEMS GROUP 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.

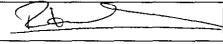
3 REGENT PARADE Address

Post town HARROGATE

County / Region N YORKS

Postcode HG1 5AN

Sig	ned
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Date

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

1/4/03

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.

PO BOX 418 HARROGATE

HG2 840 Tel

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, CF14 3UZ DX 33050 Cardiff for 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.