



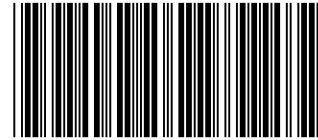
Companies House
— for the record —

287_(ef)

**Change in situation or address of a
Registered Office**

Company Name: **ONE SYSTEMS GROUP LIMITED**

Company Number: **03296514**



XJ0T0MXS

Received for filing in Electronic Format on the: **09/02/2007**

New Address Details

New Address: **3 SCEPTRE HOUSE
HORNBEAM SQUARE NORTH
HORNBEAM PARK
HARROGATE
NORTH YORKSHIRE HG2 8PB**

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**