Package:

'Laserform'

by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3517200

Company Name in full Measurechange Public Limited Company



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

Millbank Tower

Millhank

Post town

London

County / Region

Postcode

SW1P 4RA

Signed

Millounsell

Date

03.04.98

† 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.

Lovell White Durrant

65 Holborn Viaduct

London

EC1A 2DY

Tel 0171 236 0066

†adirector/secretary/administrator/administrative receiver/liquidator/receivermanager/receiver

DX number DX: 57

DX exchange London, Chancery Lane

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

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

for companies registered in Scotland DX 235 Edinburgh



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