

COMPINIES HOUSE

Please complete in typescript. or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3551589

Company Name in full

THE ELECTRONIC



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 +

LLOYD COURT

Post town

County / Region

Postcode

Signed

Date 23-4-98

Flease 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.

For & on behalf of Semilen Ltd.

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

QUICK COMPANY FORMATIONS

THE STUDIO

ST NICHOLAS CLOSE

DX number

HERTS. WD6 3EW

When you have complete pand sips of the issue send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Form revised March 1995