

*Please complete in typescript, or
in bold black capitals.*

Change in situation or address of Registered Office

Company Number 3563914

Company Name in full AUTOMATICDUTY LIMITED



*** F2870G30 ***

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	Department of Finance		
	University of Sheffield		
Post town	Western Bank, Sheffield		
County/Region		Postcode	S10 2TN

Signed

Date

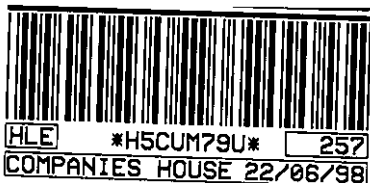
18/6/98

Please delete as appropriate

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

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.

YORK PLACE COMPANY SERVICES LIMITED Ref: /	
12 YORK PLACE	
LEEDS LS1 2DS	
TEL: 0113 242 0222 Tel	
FAX: 0113 242 5904	
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
for companies registered in England and Wales

DX33050 Cardiff

or

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

DX 235 Edinburgh