

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

03628256
CONGRUENT UK 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.

Address	ANGLESEY HOUSE	
	FARNBOROUGH ROAD	
Post town	ALDERSHOT	
County / Region	HAMPSHIRE	Postcode GU11 3BJ

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.

Signed

[Signature]

Date

30/1/04

† 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.

MARTIN AND COMPANY	
25 ST THOMAS STREET, WINCHESTER	
SO23 9DD	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

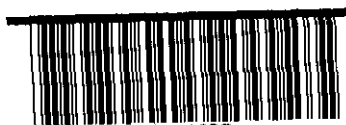
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A24
COMPANIES HOUSE

APK61SBT

0344
04/02/04