

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company	Number
Collibaria	Halling

3786110

Company Name in full

ECOMPASS LIMITED

¥ F 2	87	0 O	1 1	×	Ӿ

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 | COLUNS HOUSE

32-38 STATION ROAD

Post town

GERRARDS CROSS

County / Region

BUCKS

Postcode

SLA SEL

Signed

Control of the state of the sta

Date

10 -6-99

† 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.



rorm revised March 1995

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

D & D LAW AGENCY SERVICES LTD

96/99 TEMPLE CHAMBERS

TEMPLE AVENUE

LOTTELEPHOXIC (017)0-589 5161

LDE 350 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