

Please complete in typescript, or in bold black capitals.

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Change in situation or address of Registered Office

CHFP025

Company Number	03899738
ompany Name in full	ITS4ME PLC

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 Swinton House

Great Marlborough Street

Post town Manchester

County / Region Lancashire

Postcode

M1 58W

Signed

12.02.2007 Date

† 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 guery.

13/02/2007 **COMPANIES HOUSE**

Laserform International 12/99

Cobbetts LLP

Ship Canal House, King Street, Manchester, M2 4WB

Tel 0845 404 2404

DX number DX 14374

DX exchange Manchester 1

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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