

Change in situation or address of Registered Office

Please complete in typescript. or in bold black capitals. CHFP000

Company	Number

3959025

Company Name in full

Stereopsis 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.

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

197-201 Church Road

Hove

Post town

County / Region

East Sussex

Postcode

BN3 2AH

Signed

For THEYDON (NOMINEES LTD

Date

29/03/00

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.



COMPANIES HOUSE

31/03/00

Form revised June 1998

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

The Incorporation Corporation Limited,

25 Hill Road, Theydon Bois, Epping, Essex.

CM16 7LX

Tel

(01992) 812233

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

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

[†] Please delete as appropriate.