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by Laserform International Ltd.

287

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

Change in situation or address of Registered Office

CHFP025

Company Number

3982490

Company Name in full

LANSYS 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 Victoria Road

Woolston

Post town Southampton

County / Region England

Postcode SO19 9RR

Signed

Date

22.5.00

† Please delete as appropriate.

† 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.

PARIS SMITH & RANDALL

Number 1 London Road

SOUTHAMPTON

SO15 2AE

Ref: AEH

Tel 023 80482482

DX number DX 38534

DX exchange SOUTHAMPTON 3

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

