

Please complete in typescript, or in bold black capitals.

## Change in situation or address of Registered Office

01177000					
CHFP029 Cor	mpany Number	03987686			
Company Name in full		Assureweb Plc			
		,,,			
New situation of	registered offic	e			
NOTE:	Address	BURLEIGH HOUSE, CH			<u> </u>
The change in the situation of the registered office does not take effect until the					
Registrar has registered this notice.	Post town	SALFORD PRIORS			
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.	County / Region	EVESHAM		Postcode	WR11 8SP
PO Box numbers only are not acceptable.					
	Signed		da da	Date	3/12/01
† Please delete as appropriate.		† a director / secretary / administ	trator / administrative receiv		ceiver 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.		LIAN CUDWORTH, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP			
		Tel 01386 872154			
		DX number	DX excl	DX exchange	
	111 1 111 111 111 111 111			_	

A28 COMPANIES HOUSE 05/12/01

Form revised June 1998

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 Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh