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by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

4007855

Company Name in full

INTELLIGENT PROCESSING SOLUTIONS 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 BAKERS COURT


BAKERS ROAD

Post town UXBRIDGE

County / Region MIDDLESEX

Postcode UB8 1RG

Signed

X  X

Date

X 21/8/00 X

† 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.

ALLEN & OVERY

CO: 766376

Tel

DX number

DX exchange



LD2
COMPANIES HOUSE

0356
25/08/00

Laserform International 12/99

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