

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4077774

Company Name in full

Eze Castle Software 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

Address

3 More London Riverside

Post town

London

County / Region

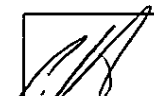
Postcode

SE1 2AQ

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

Signed

 AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

Date

15/12/07

† 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 query

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

Clive Weston, Norton Rose LLP, 3 More London

Riverside, London, SE1 2AQ

Tel

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, 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**

TUESDAY



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18/12/2007

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COMPANIES HOUSE