



Change in situation or address of Registered Office

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

CHFP000

Company Number

4168244

Company Name in full

ANGLO AMERICAN SYSTEM CONSULTANTS 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

137-143 HIGH STREET

Post town

SUTTON

County / Region

SURREY

Postcode

SM1 1JH

Signed

Date _____

26/02/2001

† Please delete as appropriate.

† a director / ~~secretary~~ / ~~administrator~~ / ~~non executive director~~ / ~~executive director~~ / ~~executive~~

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.

DOUGLAS COMPANY SERVICES LIMITED

REGENT HOUSE, 316 BEULAH HILL, LONDON, SE19 3HF

Tel 020-8761-1176

DX number	34161	DX exchange	NORWOOD NORTH
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01/03/01

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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**

Form revised June 1998