

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

04168244

Company Name in full

ANGLO AMBRICAN SYSTEM CONSULTANTS

MMITED

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 | 3rd Floor, Chancery House,

St Nicholas Way,

Post town

Sutton

County / Region Surrey

Postcode SM1 1JB

Signed

† 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.

10/07/2009

COMPANIES HOUSE

Date 24" June 2009

trator / administrative receiver / liquidator / receiver manager / receiver

Clarkson Hyde LLP, 3rd Floor, Chancery House, St Nicholas Way, Sutton,

Surrey, SM1 138 Tel 020 8652 2450

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh