Barnbrook Sinclair Chartered Accountants

Please complete form in typescript, or in bold black capitals. **CHFP135**

Change in situation or address of Registered Office

Company Number	4194519	
Company Name in full	Cybersense Biosystems Limited	

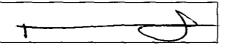
New situation of registered office

NOTE:	Address	1 High Street, Knaphill		
The change in the situation of the registered office does not take effect until the Registrar has				
registered this notice.	Post town	Woking		
For 14 days beginning with the date that a change of registered office is registered, a	County / Region	Surrey	Postcode GU21 2PG	

PO Box numbers only are not acceptable.

person may validly serve any document on the company at its previous registered office.

Si	g	n	е	d	



Date

21.08,06

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



02/09/2006

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

Barnbrook Sinclair - 1 High Street, Knaphill			
Woking, Surrey			
GU21 2PG	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2