

287(ef)

Change in situation or address of a Registered Office



Company Name: LATITUDE SYSTEMS LIMITED

Company Number: 04241019

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New Address Details

New Address: A J OFFORD & CO LTD 26 GROVE PLACE

BEDFORD MK40 3JJ

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: director Date Authorised: 02/07/2009 Authenticated: Yes (E/W)