Please complete In typescript, or in bold black capitals. **CHWP007**

Change in situation or address of Registered Office

Company Number	4309805	
Company Name in full	FILING PLUS GROUP PLC	

New situation of registered office

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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 Ocean House

Waterloo Lane

Post town Chelmsford

County / Region

Essex

Postcode

CM1 1BD

Signed

For and on behalf of

Date

24.10.2001

† 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.



COMPANIES HOUSE

10/11/01

Form revised June 1998

LONDON LAW SERVICES LIMITED

/ receiver / actoritor trater / actoriorist sativer receiver / tiquicletor / regainer xo actoriger / receiver **Authorised Signatory**

The London Law Agency Limited

Temple Chambers, Temple Avenue

London EC4Y 0HP 020 7353 9471 Tel

DX number 1053

DX exchange London

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