

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4470982

Company Name in full

ELISION LIMITED

Change in situation or address of Registered Office

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

Ames House, 7 Duke of York Street

Post town

London

County / Region

Postcode

SW1Y 6LA

Signed

Date

17/1/2008

† 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

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

SIMSEC LTD, 57 Kings Road, Walton-on-Thames, Surrey,

KT12 2RB

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A12

ARH4MWHL

19/01/2008

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COMPANIES HOUSE