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

Change in situation or address of Registered Office

CHFP021

Company Number

04628978

Company Name in
full

Creekpath Systems Limited

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.

For English and Welsh companies, the address must be in England or Wales.
For Scottish companies, the address must be in Scotland

Address

c/o Begbies Traynor (South) LLP

32 Cornhill

Post Town

London

County/Region

Post Code

EC3V 3BT

Signed

Date

28.4.09

† Please delete as appropriate.

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

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.

Begbies Traynor (South) LLP

32 Cornhill

London, EC3V 3BT

Tel: 020 7398 3800

DX number

DX exchange

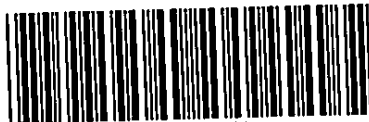
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235
Edinburgh

or companies registered in Scotland or LP - 4 Edinburgh 2



ASE6T916

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02/05/2009

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COMPANIES HOUSE

SATURDAY