

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04721046

Company Name in full

EXTONE 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.

Address

57 London Road

Post town

High Wycombe

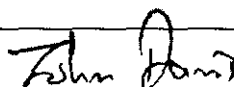
County / Region

Buckinghamshire

Postcode

HP11 1BS

Signed



Signed for and on behalf of Waterlow Nominees Limited

Date

4 / 4 / 2 0 0 3

† 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.

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

Waterlow Legal and Company Services

6-8 Underwood Street

London N1 7JQ Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

LD2
COMPANIES HOUSE0433
15/04/03

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