

CHFP036

Change in situation or address of Registered Office

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

Company Number

5153471

Company Name in full

MYKAT SYSTEMS LTD

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

C/O BISHOP FLEMING

CHY NYVEROW, NEWHAM ROAD

Post town

TRURO

County / Region

CORNWALL

Postcode

TR1 2DP

Signed

[Signature]

Date

27/9/04

† 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

BISHOP FLEMING, CHARTERED ACCOUNTANTS

CHY NYVEROW, NEWHAM ROAD, TRURO, CORNWALL

TR1 2DP

Tel 01872 275651

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, CF4 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



A51

A615R261

0739

08/10/04

COMPANIES HOUSE

Form revised June 1998