

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Change in situation or address of
Registered Office**

5283526

ZYOMAX 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.

Address

Gardiner Building No.2, Brunel Science Park, Kingston

Lane

Post town

Uxbridge

County / Region

Middlesex

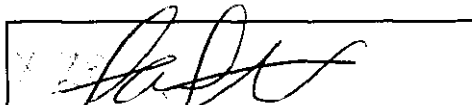
Postcode

UB8 3PQ

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.

Signed



Date

24/03/05

† 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

Lesley B Glassberg, 15 Sandy Lodge Way, Northwood,

Middlesex, HA6 2AR

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



A06
COMPANIES HOUSE

0082
30/03/05