

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

05305765

Company Name in full

APOTHEOSYS 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 11 Carter Close

Post town Swindon

County / Region Wilts

Postcode SN25 4AD

Signed

E. Lewis

Date 11 March 2005

† 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

Thring Townsend
6 Drakes Meadow, Penny Lane, Swindon, Wiltshire, SN3
3LL

DX number 6204

Tel 01793 410800

DX exchange Swindon 1

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

