



Change in situation or address of Registered Office

Company Number

05862725

Company Name in full

GBI SYSTEMS LIMITED

New situation of registered office

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

Address

6TH FLOOR

103 REGENT STREET

Post town

LONDON

County / Region

Postcode W1B 4HL

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 _____

25.11.08

† Please delete as appropriate.

~~† a director/secretary/Assistant Secretary/Under Secretary/Deputy Assistant Secretary~~

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.

Hill Dickinson LLP (KH.BE0022.441)
No.1 St Paul's Square, Liverpool,
L3 9SJ

Tel 0151 600 8000

DX number DX 14129

DX exchange LIVERPOOL

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 or LP - 4 Edinburgh 2**

WEDNESDAY



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03/12/2008

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COMPANIES HOUSE