

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000

287

Change in situation or address of Registered Office

Company Num	oer 05930939
Company Name in	LimitState Limited
New situation of registered of	ce
NOTE:	
	ess Suel Office, The Innovation Centre

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.

217 Portobello

Post town Sheffield

County / Region

South Yorkshire

Postcode S1 4DP

Signed

for and on behalf of York Place Company Nominees Limited

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

Date 19/9/06

† Please delete as appropriate.

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.



YORK PLACE COMPANY SERVICES LIMITED

12 YORK PLACE LEEDS LS1 2DS

TEL: 0113 242 0222

DX number AX: 0113 242X5904 nge

for companies registered in Scotland

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

DX 33050 Cardiff

10/03