





| CHFP000 | Return by an oversea company subject to branch registration of change of address or other branch particulars |
|--|---|
| This form should be completed in black. | (Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985) |
| Company number | FC 20449 Branch number BR 004035 |
| Corporate name | ALIGN COMMUNICATIONS INTERNATIONAL LTD |
| Branch name (if applicable) | |
| Change of Address Previous address of branch | ROMR. Philip Jones |
| This return must be delivered to the Registrar within 21 days of the alteration being made. | Post town CEDAR LODGE, WILLOWBANK RO ALDGETON County/Region TEWKES BURY, GLOUCE STERNAR Postcode GL20 8 NJ |
| * Delete as applicable | * England/ Wales Scotland |
| New address of branch | RO ALIGN COMMUNICATIONS INTERNATIONAL L |
| N.B. If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry. * Delete as applicable | Post town County/Region LONCON Postcode W2 2 RH * England/Waiss Southend Day Month Year Date of change I I 1 2 2 0 0 0 |
| Change in nature of business carried on at the branch (Describe new business) | NA |
| | Day Month Year |

Date of change

| Change of business name of the branch | Previous name |
|---------------------------------------|---------------|
| | NIA |
| | New name |
| | |

Day

Date of change

Month

Signature

Signed

Director / Secretary / Permanent representative

Date 11/12/00

Year

To whom should Companies House direct any enquiries about the information on this form

| ARTHUR S. [| Dooling (Managing Director |
|-------------|----------------------------|
| 173 Sussex | GARDENS |
| W2 2BH | Tel. 0171 262 8075 |

When completed, this form should be delivered to :-

for branches registered in England and Wales

or for branches registered in Scotland

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB