

for the record

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

287

Change in situation or address of Registered Office

Com	nanv	Numb	er
V GIII	Mair	TAMILLE	,,,

02064379

Company Name in full

DISTRIBUTION PLANNING SOFTWARE LID

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.

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

Address

Post town

County / Region

UNITIES BORDSLEY TRADING ESTATE

BORDSLEY GREEN ROAD

BIRMINGHAM

WEST MIDLANDS

Postcode

1BZ B&

Signed

Date

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

13-02-07

DX 33050 Cardiff

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.

16/02/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

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 for companies registered in Scotland or LP - 4 Edinburgh 2

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DX number

[†] Please delete as appropriate.