

- for the record

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

Change in situation or address of Registered Office

Company Number	2322432
Company Name in full	LOMBARD RISK SYSTEMS LTD

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.

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\aaress	21ST FLOOI	R. EMPRESS	STATE	BUILDING

EMPRESS APPROACH, LILLIE ROAD

Post town

LONDON

County / Region LONDON

Postcode SW6 1TR

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Date

04/10/04

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.



SPENCER BACKHOUSE Tel 020 7384 5000 DX number DX exchange

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 OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.