

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

03135472

Company Name in full

ENTRUST 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.

Address

ACRE HOUSE, SUITE 2, SIG FLOOR,

Post town

CHESTIRE County / Region

Postcode m33

Signed

Date:

14,1.99

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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

M. K. WHING - al-

DX number

DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 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

[†] Please delete as appropriate.