

for the record

Change in situation or address of Registered Office Please complete in typescript,

or in bold black capitals. **CHWP000**

Company Number 03627094

Company Name in full

SYSTEM 1 LIMITED

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.

72 HIGH STREET Address

PENSNETT

Post town

BRIERLEY HILL

County / Region WEST MIDLANDS

Postcode

DY5 HAL

287

Signed

21/04/04

† Please delete as appropriate.

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.

7 0538

Form revised June 1998

COMPANIES HOUSE

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

> HAMILTONS MERIDEN HOUSE

6 GREAT CORNBOW HALESOWEN

DX number

WEST MIDE NDS

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh