



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04740543

Company Name in full

ACTIVESYSTEMS UK 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.

Address

1 CASTLE ROW, HORTICULTURAL PLACE

CHISWICK, LONDON

Post town

W4 4JQ

County / Region

Postcode

W4 4JQ.

Signed

Date

26/10/2006

† Please delete as appropriate.

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

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

WILSHERS & CO

1 CASTLE ROW, HORTICULTURAL PLACE
LONDON W4 4JQ Tel 0208 995 5800.

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

DX 33050 Cardiff

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

WEDNESDAY



A04

ATGXLKJ4

15/11/2006

459

COMPANIES HOUSE

rge

10/03