

for the record

Please complete or in bold black

CHFP000

Change in situation or address of Registered Office

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capitals.			

Company Number

5152370

Company Name in full

G B S SOLUTIONS 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.

Address

<u>Unit 5, Dyson Street</u>

Heaton

Post town

County / Region

BRADFORD

W Yorkshire

Postcode

BD9 4DE

Signed

Date

14 June 2004

† 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.

† a director / secretary / administrator / administrative_receiver / liquidator / receiver-manager / receiver

Financial Credit Services Carnglas Chambers 95 Carnglas Road

Tycoch, Swansoae A2 9DH

Telephone: Swansea (01792) 280800

DX numberax: Swansea (01793) 220880ge

COMPANIES HOUSE 05/07/04

Form revised June 1998

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