

# CompuForms

Approval Number CHA 112

# BR5

## Return by an overseas company subject to branch registration of change of address or other branch particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

This form should be completed in black

Company number

FC019203

Branch number BR003432

Corporate name

BOSTON TECHNOLOGY OF EUROPE, INC.

Branch name

(if applicable)

### Change of Address

Previous address of branch

RO 1 NORTHUMBERLAND AVENUE, SUITE 215

TRAFALGAR SQUARE

Post town LONDON

County/Region

Postcode WC2N 5BW

\* England/Wales

~~Scotland~~

This return must be delivered to the Registrar within 21 days of the alteration being made.

\*Delete as applicable

New address of branch

RO TOLWORTH TOWER

EWELL ROAD

Post town SURBITON

County/Region SURREY

Postcode KT6 7EL

\* England/Wales

~~Scotland~~

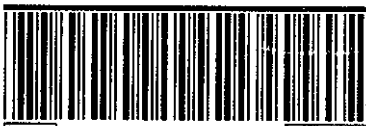
**N.B.** If a company moves a branch from one part of the United Kingdom to another part of the United Kingdom then it must close its registration in the first part (notifying the Registrar) and re-register the branch at the new registry.

\*Delete as applicable

Date of change 0 1 0 8 9 6

Change in nature of business carried on at the branch

(Describe new business)



KLO \*K0VDNOIL\* 749  
COMPANIES HOUSE 29/08/96

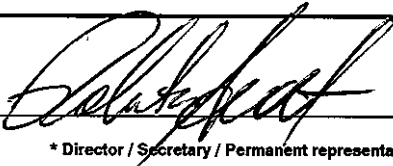
Date of change

See overleaf for other branch changes

**Change of business name  
of the branch**

|                |   |  |  |  |  |  |
|----------------|---|--|--|--|--|--|
| Previous name  | _____   |  |  |  |  |  |
| New name       | _____   |  |  |  |  |  |
| Date of change | <table border="1"><tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> |  |  |  |  |  |
|                |   |  |  |  |  |  |

**Signature**

|  |  |                |
|--|--|----------------|
| Signed   |  | Robert Y Scott |
| <small>* Director / Secretary / Permanent representative</small> |  |                |
| Date   | 15 August 1996   |                |

To whom should Companies  
House address any enquiries  
about the information on this  
form

|                                     |
|-------------------------------------|
| BOSTON TECHNOLOGIES OF EUROPE, INC. |
| 1 EMBANKMENT PLACE, LONDON WC2N 6NN |
|                                     |
|                                     |
| Tel 0171 213 8152                   |

When completed, this form should be delivered to

for branches registered in England and Wales

or for branches registered in Scotland

**The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF4 3UZ**

**The Registrar of Companies  
Companies House  
100 - 102 George Street  
Edinburgh  
EH2 3DJ**