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064
287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

04665665

Company Name in full

INPUTPOUND 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

Centre for Enterprise and Innovation

University of Southampton, ~~Highfield~~,
University Road, Highfield,

Post town

Southampton

County / Region

Hampshire

Postcode

SO17 1BJ

Signed

[Handwritten signature]

Date

28/02/03

† 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.

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

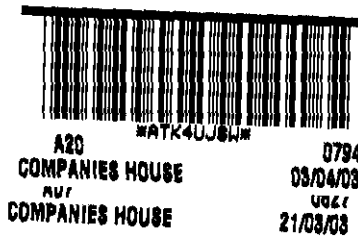
BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3D4130/CCH



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

for companies registered in Scotland

DX 235 Edinburgh