

287

Please complete in typescript,
or bold block capitals

Change in situation or address of Registered Office

Company number

3359805

Company name in full

POLBYTE LIMITED



F2870D20

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			
	223a Kensington High		
Post town	Street		
County/Region	London	Postcode	W8 6SG

Signed

Signed for *K. Lyng*
and on behalf of Waterlow Nominees Ltd

Date

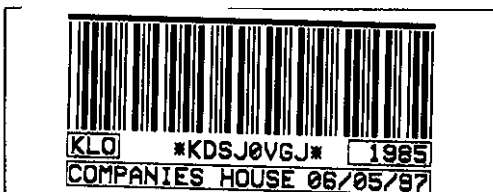
1st May, 1997

§ Please delete as appropriate

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

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.

Waterlow Company Services	
Classic House, 174-180 Old Street	
London EC1V 9BP	Tel 0171-250 3350
DX number 122031	DX exchange Finsbury 3



KLO *KDSJØVGJ* 1985
COMPANIES HOUSE 06/05/97

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff CF4 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**

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