



Companies House
— for the record. —

PLEASE RECEIPT & RETURN

COPY
287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 03928553

Company Name in full ZTC Telecommunications PLC

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 14 New Street

Post town London

County / Region Postcode EC2M 4HE

Signed [Signature] Date 5/12/08

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

† 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.

Tel

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

TUESDAY



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COMPANIES HOUSE