



Companies House
— for the record —

3

287

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

2446995

Company Name in full

OPTION SYSTEMS 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

OSL HOUSE, EAST LINK

MERIDIAN BUSINESS PARK

Post town

LEICESTER

County / Region

LEICS.

Postcode

LE3 2X4

Signed

[Signature]

Date

14.7.99

† 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.

LINDA FOX

Tel 0116 2916666

DX number

DX exchange



AIB *A6RMZIAK* 582
COMPANIES HOUSE 24/07/99

COMPANIES HOUSE 15/07/99

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