YORK PLACE
COMPANY SERVICES LIMITED

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number 1748591

Company Name in full DCS EINTEGRATION LIMITED

F2870C70

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 CALEDONIA HOUSE
REDVERS CLOSE, LAWNSWOOD

Post town LEEDS

County / Region WEST YORKS Postcode LS16 6QY

Signed [signature] **Date** 20/08/01

† 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.

CO. SEE
AT REG OFFICE
Tel 0113-3885063
DX number DX exchange

AODUM3GB
A26 0176
COMPANIES HOUSE 23/08/01

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**