Companies House
— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number 3943980

Company Name in full SHARED INTELLIGENCE 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 140 CALEDONIAN ROAD

Post town LONDON

County / Region

Postcode N1 9RE

Signed [signature] **Date** 5th October 2001

† 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.

ECLIPSE CONSULTANCY LTD
9 MILLER ROAD, BECKENHAM, KENT
BR3 6NS Tel 020 8663 3337
DX number DX exchange

A26 *APBMI4BA* 0464
COMPANIES HOUSE 10/10/01

Form revised June 1998

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**