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FORBES COMPUTER SYSTEMS

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 03094870

Company Name in full N.E. Secure Electronics Limited



* F 2 8 7 0 H 3 0 *

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

Croft Stairs

City Road

Post town

Newcastle Upon Tyne

County / Region

Tyne Tyne & Wear

Postcode

NE1 2HG

Signed

LA Duffy

Date

23/12/99

*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.

* a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Croft Stairs, City Road

Newcastle Upon Tyne

Tel 0191 2327834

DX number

DX exchange

A33
COMPANIES HOUSE0075
05/01/00

Form revised March 1999

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