

Fonebak plc

Change of Registered Office

Fonebak plc announces that with effect from close of business on 25 November 2007, its registered office and principal place of business will change from Eurocourt, Oliver Close, West Thurrock RM20 3EE to the following address:

4 Elm Place
Old Witney Road
Eynsham
Oxfordshire
OX29 4BD

Enquiries:

Fonebak plc

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