

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number 4571427

Company Name in full Camelot IT (South Wales) 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

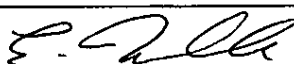
Address Unit 28, Dyffryn Business Park, Ystrad Mynach

Post town Hengoed

County / Region Mid Glamorgan

Postcode CF82 7RJ

Signed



Date

19/9/07.

† Please delete as appropriate

† a director / ~~secretary~~ / administrator / administrative receiver / liquidator / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Gary Incliffe

Tel 07977573973

DX number

DX exchange

THURSDAY



A33

ACLZ7T4A
20/09/2007
COMPANIES HOUSE

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2