

Companies House

- for the record

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

CHWP000			,
	Company Number	00189075	
	Company Name in full	Serco Solutions Limited	

New situation of registered office

NOTE	Address	Ernst & Young LLP		
The change in the situation of the registered office does		1 More London Place		
not take effect until the Registrar has registered this notice	Post Town			
For 14 days beginning with the date that a	County/Region	London	Postcode	SE1 2AF
change of registered		·		

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

Signed

Date 20.09.2007

DX 33050 Cardiff

ative receiver / liquidator / receiver manager / receiver

† Please delete as appropriate

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

Neil Withington of Ernst & Young LLP

1 More London Place

London, SE1 2AF

DX number

Tel 020 7951 2000

DX exchange

21/09/2007 A30 **COMPANIES HOUSE**

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 DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland