

287

Please complete in typescript
or in bold black capitals

Change in situation or address of Registered Office

CHFP080

Company Number 00492346

Company Name in full CAM PROFILES 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.

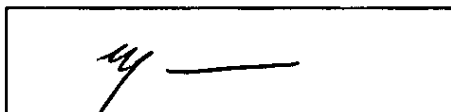
For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable

Address

C/o ReSolve Partners LLP
One America Square
Crosswall
London EC3N 2LB

Signed



Date

5 June 2009

* 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.

ReSolve Partners LLP
One America Square
Crosswall
London EC3N 2LB

02077029775



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14/08/2009
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 DX33050 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**