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Change in situation or address of Registered Office

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Company Name in full

Certes Computing 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.

Address 3,The Courtyard,

Roman Way

Post town

Coleshill

County / Region | Warwickshire

Postcode B46 1HQ

† 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.



Form revised June 1998

Signed

Date BTH JUNE 2003

Richard King,3 The Courtyard,Roman Way Coleshill.B46 1HQ Tel 01675 468936 DX number DX exchange

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh