

CHFP036

Change in situation or address of Registered Office

Please complete in typescript, or
in bold black capitals.

Company Number

2235472.

Company Name in full

I.T.A.S. 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

HORN HATCH FARM, RICKS CORNER,

NEW ROAD, SHALFORD,

Post town

GUILDFORD,

County / Region

SURREY.

Postcode

GU4 8HS

Signed

[Signature]

Date

28/02/09

† 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.

PERERA LYNCH

Tel 01483 - 574143

DX number

DX exchange

TUESDAY



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A42

03/03/2009

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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, CF4 3UZ DX 33050 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