



Companies House  
— for the record —

# 287

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 2920061

Company Name in full IMAGINATION TECHNOLOGIES GROUP PLC

## 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 IMAGINATION HOUSE

HOME PARK ESTATE

Post town KINGS LANGLEY

County / Region HERTFORDSHIRE

Postcode WD4 8LZ

Signed

*Anthony Jewell*

Date

29-11-07

† 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

NICOLE OSBORNE

IMAGINATION HOUSE, HOME PARK ESTATE, KINGS LANGLEY,

HERTS WD4 8LZ

Tel 01923 260511

DX number

DX exchange



\*AKYT9V8X\*

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05/12/2007

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COMPANIES HOUSE

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charge

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY