



# 287

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Change in situation or address of Registered Office

Company Number  
Company Name in full

3512953

ULTIMA HOLDINGS 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

BLOCK A

UPPER GROUND FLOOR, DUKES COURT, DUKES STREET

Post town

WOKING

County / Region

SURREY

Postcode

GU21 5BH

Signed

Date

29.10.2004

† 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.

† a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver~~ / ~~manager~~ / ~~receiver~~

Ms S Kaul, Block A, Upper Ground Floor

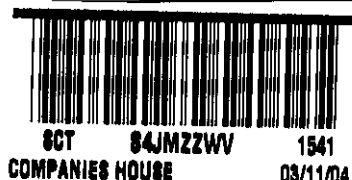
Dukes Court, Duke Street

Woking, GU21 5BH

Tel 01483 754 760

DX number

DX exchange



8CT 84JMZZWV 1541  
COMPANIES HOUSE

03/11/04

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

for companies registered in Scotland

DX 235 Edinburgh