

Please complete in typescript, or in bold black capitals. **CHWP000**

Change in situation or address of Registered Office

Company Number	03973956		
Company Name in full	Alphameric Services (Holdings) Limited		

New situation of registered office

NOTE:		For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.		
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.	Address	No. 1 Dorset Street		
For 14 days beginning	Post town	Southampton		
with the date that a change of registered office is registered, a person may validly serve	County / Region	Hampshire	Postcode	SO15 2DP

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Date 27 November 206

any document on the company at its previous registered office. PO Box numbers only are not acceptable.

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.

02/12/2008 A36 COMPANIES HOUSE

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

Grant Thornton UK LLP No. 1 Dorset Street, Southampton, Hampshire, SO15 2DP Tel DX number DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.