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

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Change in situation or address of Registered Office

Company Number	4676191	
Company Name in full	INTELLECT SOFTWARE LIMITED	

New situation of registered office

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	HOLDSWORTH BUILDING,	THE SMITH	CENTRE,	THE FAIRMIL	Ε

Post town **HENLEY ON THAMES**

County / Region OXON

Postcode RG9 6AB

† Please delete as appropriate.

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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.

AJO6HS4F DD15	
COMPANIES HOUSE 28/01/04	

Signed	Mille	pul)	Date	261.04
	† a_director / secretary / a	oministrator / administrative	receiver / li	iquidator / receiver manager / receive
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ouse y on	Mark Chappell	, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,		
ition to		Tel 01491 4	11698	
	DX number	DX exchang	е	

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2