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Change in situation or address of a Registered Office

Company Name: CAM (BOREHAMWOOD) LTD

Company Number: **05554372**

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YA OMBESD

New Address Details

New Address: WALTER HOUSE

418-422 STRAND

LONDON

ENGLAND WC2R 0PT

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2005 Authenticated: Yes (E/W)