



# **Change of Registered Office Address**

Company Name: ULTIMO SOFTWARE SOLUTIONS LTD

Company Number: 11265696

XCISBCY

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### **New Address Details**

New Address: **BOURNE HOUSE LOTUS PARK** 

THE CAUSEWAY

STAINES-UPON-THAMES

**ENGLAND** TW18 3AG

#### 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 documentation on the company at its previous Registered Office.

## **Authorisation**

#### Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Liquidator, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.