

Change in situation or address of Registered Office

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

Company Number	01810667	
Company Name in full	The Dell Limited	

## New situation of registered office

NOTE:				
The change in the	Address	Heathrow Business Centre		
situation of the registered office does		65 High Street		
not take effect until the Registrar has registered this notice.	Post town	Egham		
For 14 days beginning	County / Region	Surrey	Postcode	TW20 9EY

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.

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

Date 71 Aug 2004

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† Please delete as appropriate.

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.

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

DX exchange

Tel

фe harge DX number

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

COMPANIES HOUSE

17/08/04

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

or LP - 4 Edinburgh 2