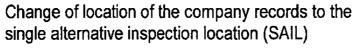
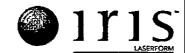
In accordance with Sections 114, 162, 228, 237, 275, 358, 702, 720, 743, 805, 809, 877, 892 of the Companies Act 2006

AD03



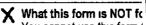


You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

What this form is for

You may use this form to tell us which of the company records are held at the SAIL



You cannot use this form t us which company records returning to the registered do this, please use form Al



31/03/2012 COMPANIES HOUSE

1	Company details	
Company number	3 0 7 2 1 6 0	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	CHAMELEON INFORMATION MANAGEMENT SERVICES LIMITED	
2	Company records	
	The following records are now kept at the single afternative inspection location which is as stated on the last filed form AD02 'Notification of single alternative inspection location (SAIL)' Please tick as appropriate Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	Important You must file form AD02 'Notification of single alternative inspection location (SAIL)' with this form if you have not filed one previously lif you have previously filed a form AD03, you do not need to include those records on this form A full list of the company records which are held at the SAIL must be included in the company's next Annual Return (AR01)
	Instruments creating charges and register of charges: Scotland	
3	Signature	6 Courter 5
	I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) pleas delete 'director' and insert details of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Signature	X Signature X	
	This form may be signed by Director , Secretary, Person authorised , Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

AD03

Change of location of the company records to the single alternative inspection location (SAIL)

Presenter information	I Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
	₩ Where to send	
Company name Shakespeares	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town County/Region Postcode B 2 5 D J	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX 702312 Birmingham 10 Telephone 0121 237 3000	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	• -	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following:	Further information For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquines@companieshouse gov.uk	
The company name and number match the information held on the public Register You have ticked the relevant boxes in section 2 You have signed the form.	This form is available in an alternative format. Please visit the forms page on the website at www companieshouse.gov.uk	