

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 1431111

Company Name in full Oxford Executive Consulting Limited

New situation of registered office

NOTE:

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 Appleford Meadows

School Lane, Appleford

Post town ABINGDON

County / Region Oxfordshire

Postcode OX14 4NY

Signed

M. Harris

Date 31/03/06

† Please delete as appropriate.

† ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S Windridge

Egg plc, 138-142 Holborn, London, EC1N 2NA

Tel 0207 526 2708

DX number

DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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