

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHFP025

Company Number

2155845

Company Name in full

FIRST CORPORATE CONSULTANTS LTD

New situation of registered office

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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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

4 MORE LONDON RIVERSIDE

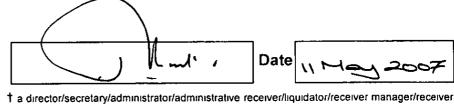
Post town LONDON

County / Region

Postcode

SE1 2AU

Signed



Date

† 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

Lawrence Graham LLP

4 More London Riverside London SE1 2AU

Tel 020 7379 0000

DX number 132076

DX exchange London Bridge 4

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

14/05/2007

COMPANIES HOUSE

Easeпонн насель.

DX 33050 Cardiff