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Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

3195485

Company Name in full

IMC 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 ARNDALE COURT

LEEDS

HEADINGLEY

Post town

County / Region

WEST YORKSHIRE

Postcode

LS6 2UJ

Signed

† Please delete as appropriate.

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.



COMPANIES HOUSE

16/06/04

Date

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

11/6/04

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

HJC/739647/1

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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

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