

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

287

Change in Situation or Address of Registered Office

Company Number

3311052

Company Name in full

DELOITTE & TOUCHE CONSULTING GROUP LIMITED

***F2870C10***

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

HILL HOUSE,

1 LITTLE NEW STREET,

Post town

LONDON,

County/Region

Postcode

EC4A 3TB.

Signed

Date

10th April 1997

† Please delete as appropriate.

† a ~~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.

HUGH DAVID CARDOZO, ESQ., SLAUGHTER AND MAY,

35 BASINGHALL STREET, LONDON, EC2V 5DB.

Tel 0171 710 3018

DX number 11

DX exchange LONDON



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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
or

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