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Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

03842083

Company Name in full

ACCOUNTAX 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

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

Address

MINORIES HOUSE

2-5 MINORIES

Post town

LONDON

County / Region

Postcode

EC3N 1BJ

Signed

Date

2/10/08

† 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

† a director/secretary/Accountant/other person authorised to receive documents on behalf of the company

Eversheds LLP

115 Colmore Row, Birmingham
B3 3AL

BIRCORP/1324443

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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 or LP - 4 Edinburgh 2

WEDNESDAY



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29/10/2008

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COMPANIES HOUSE

