

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3995908

Company Name in full

CORPCONSULT LTO



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

Unit B, CIL TRADING ESTATE,

FONTHILL ROAD,

Post town

County / Region

LONDON

Postcode

N4 3HN

Signed

ь

Date

15.10.01

† 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

02/11/01

FORM revised ividion 1990

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

Tel

DX number

DX exchange

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

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

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