

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

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04089896

Company Name in full

MANAGECONSULT 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

74 CHURCH ROAD

Post town

ASHFORD

County / Region

MIDDLESEX.

Postcode

TWIS 2TP.

Signed

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

TWIS ZITT

DX number

P. BOUBUET

01784 255421

Date 01/06/06

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

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

DX exchange

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

om revised June 1998

[†] Please delete as appropriate.