Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

04413503

Company Name in full

Personnel Plus (Recruitment) 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

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

9 Ensign House

Admirals Way

Marsh Wall

London E14 9XQ

Signed

Date

11/8/09

*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.

Simon Plant and Daniel Plant

SFP

9 Ensign House Admirals Way

Marsh Wall

020 7538 2222

London E14 9XQ

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

^{*} Please delete as appropriate