



287

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

CHFP000

Company Number

4426175

Company Name in full

CONSORTIUM INVESTMENT MANAGEMENT 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

27 SOHO SQUARE

Post town

County / Region

LONDON

Postcode

W1D 3AY

Signed

Date _____

26/04/2002

† Please delete as appropriate.

† a director / secretary / administrator or other officer of a relevant company or relevant organisation.

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.

DOUGLAS COMPANY SERVICES LIMITED

REGENT HOUSE, 316 BEULAH HILL, LONDON, SE19 3HF

Tel 020-8761-1176

DX number 34161 DX exchange NORWOOD NORTH



A42
COMPANIES HOUSE

0341
01/05/02

Form revised June 1998

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

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

DX 235 Edinburgh