

Package: 'Laserform'
by Laserform International Ltd.

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number 4772547

Company Name in full OAK AFFINITY CONSULTANCY 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 PAYMENTSHIELD HOUSE

SLAIDBURN CRESCENT

Post town SOUTHPORT

County / Region MERSEYSIDE

Postcode PR9 9YF

Signed

Date 10th March 2006

† 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.

† a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~liquidator~~ / ~~receiver manager~~ / ~~receiver~~

Eversheds LLP
Eversheds House, 70 Great Bridgewater Street,
Manchester, M1 5ES

1127990 Tel 0161 831 8000
DX number DX 14344 DX exchange Manchester



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**