

Change in situation or address of Registered Office

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

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Company Name in full

Child Care Consultancy Services

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.

Sullivans Address

Walton-an-

Post town

County / Region

Postcode

Signed

Sullivans

MS

DX number

Date

Reach Sorrey &T 12 200

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

12/01/04

† 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

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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

Form revised June 1998