



287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHWP001

Company Number

05491402

Company Name in full

Vasanti Management Solutions 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

THE MERIDIAN , 4 COPTHALL HOUSE, STATION SQUARE

Post town

COVENTRY

County / Region

ENGLAND

Postcode

CV1 2FL

Signed

Date

7 January 2009

† 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

Brendan Boyle, 29 Seacon Tower, 5 Hutchings Street, London,

Tel 07921 813910

DX number

DX exchange

THURSDAY



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ANX3X6CC

08/01/2009

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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 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