



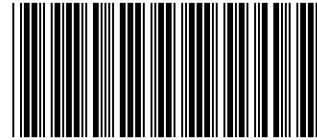
*Companies House*  
— for the record —

**287** (ef)

**Change in situation or address of a  
Registered Office**

*Company Name:* **CFS SECRETARIES (LONDON) LTD**

*Company Number:* **05600819**



XHG11M06

*Received for filing in Electronic Format on the:* **31/01/2007**

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*New Address Details*

*New Address:* **DEPT 2, UNIT 9D1  
CARCROFT ENTERPRISE PARK  
STATION ROAD, CARCROFT  
DONCASTER  
EN DN6 8DD**

**Please Note:**

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**