

CH04 (ef)

Change of Particulars for Corporate Secretary



Company Name:

DJI CONSULT LIMITED

Company Number: 05882802

Received for filing in Electronic Format on the: 05/08/2011

Details Prior to Change

Original Name:

HAGGARDS & CO LIMITED

New Details

Date of Change:

01/09/2010

New Service Address:

C/O C/O HAGGARDS CROWTHER

HEATHMANS HOUSE 19 HEATHMANS ROAD

LONDON

UNITED KINGDOM

SW6 4TJ

European Economic Area (EEA) Company

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.