

Change in situation or address of Registered Office

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

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4024950

Company Name in full

Consulting LTD

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

GOODALL TERLACE

Post town

County / Region

SUFFCLIC

Postcode 105

2TX

Signed

† 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.



Form revised June 1998

Date

23/03/2002

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

S J D Accountancy

Norman House, Black Prince Yard 207-209 High Street, Berkhamsted

hiertfardshire, HP4 1AD Telephone: 01442 879020

DX number

FaxPX98421892433

Email: SJD@dolan.demon.co.uk

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh