

CHFP036

Change in situation or address of Registered Office

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

Company Number

4632525

Company Name in full

RES CONSORTIUM 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

25 LODGE HILL

DOWNTON

Post town

SALISBURY

County / Region

WILTS

Postcode

SP5 3PW

Signed

Mark Davies

Date

9th January 2003

† Please delete as appropriate.

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

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.

DR MARK DAVIES

01725 510035 / 514502

Tel

DX number

DX exchange



A87
COMPANIES HOUSE

0844
28/02/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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