

287

Package: 'Laserform'
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Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number 5158505

Company Name in full DHM CONSULTANCY LIMITED

New situation of registered office

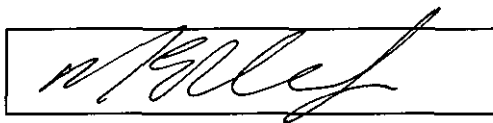
NOTE:

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 | 11 HEOL PENDARREN | | |
| Post town | RHIGOS | | |
| County / Region | RHONDDA CYNON TAFF | Postcode | CF44 9PX |

Signed  **Date** 13/10/04

† Please delete as appropriate.

† a director /secretary ~~Administrative Director /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.

| |
|---|
| M and A Solicitors Kenneth Pollard House, 5-19 Cowbridge Road East, Cardiff, CF11 9AB |
| Tel (029) 20665793 |
| DX number DX exchange |



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**