



Companies House

for the record

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHWP000

Company Number 5577664

Company Name in full ACEplus1 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: 26 York Street
Post town: London
Postcode: W1U 6PZ

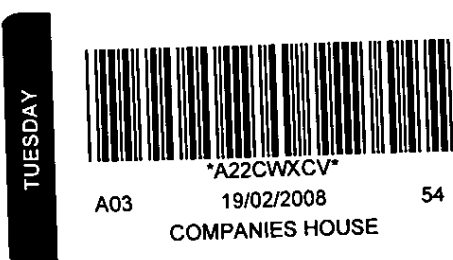
Signed [Signature] Date 18th February 2008

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

Westbury Secretarial Service
145-157 St John St London EC1V 4PY
Tel 020-7553-7130
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