



Companies House

— for the record —

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5577664

Company Name in full

ACE PLUS 1 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

33 BALDERTON FLATS

BROWN HART GARDENS

Post town

LONDON

County / Region

Postcode

W1K 6TE

Signed

[Signature]

Date

30/9/05

† 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.

SANDIES ACC COMPANY SEWELL	
ONE ONE	
NON-SMOKING HOUSE	
Tel	1875 HIGH ROAD LONDON W20 6LP
DX number	DX exchange TEL: 020 8446 1720 FAX: 020 8446 8161



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 DX 235 Edinburgh for companies registered in Scotland