

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

02647400

Company Name in full PETER LEE CONSULTING COMPANY 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

8 UPTON QUARRY LANGTON GREEN

CENT

DX number

Post town

County / Region

UNBRIDGE WELLS

Postcode

TN3

287

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

Date 7KJUNE 2006

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



13/06/2006 **COMPANIES HOUSE**

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

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

or LP - 4 Edinburgh 2