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287

Please complete in typescript,
or in bold black capitals.

CHFP001

Change in situation or address of Registered Office

Company Number

04798755

Company Name in full

CARD CONSULTING 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

Whitefriars

Lewins Mead

Post town

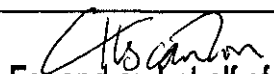
Bristol

County / Region

Postcode

BS1 2NT

Signed


For and on behalf of TreasureGuard Ltd

Date 03/08/2004

† Please delete as appropriate.

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.

† a director / secretary / administrator / company director / company secretary / company administrator / company director / company secretary / company administrator

TreasureGuard Ltd

Whitefriars, Lewins Mead

Bristol BS1 2NT

Tel 0117 908 0133

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