

287

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

Change in situation or address of Registered Office

3149356		

CAROLE SPIERS ASSOCIATES (EAP) 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 | ACRE HOUSE

11/15 WILLIAM ROAD

LONDON

County / Region

Post town

Postcode NW1 3ER

Signed

† 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.

* SOHARSE*

LD2 COMPANIES HOUSE 0358 16/01/04 Contexpies

Date

13/1/04

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

COMPANY SECRETARIAL DEPARTMENT, H.W. FISHER & CO.

ACRE HOUSE, 11/15 WILLIAM ROAD, LONDON NW1 3ER

Tel

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 for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235

DX 235 Edinburgh