



C O M P A N I E S H O U S E

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3260545

Company Name in full

BRACKENBURN CONSULTING LIMITED



* F 2 8 7 0 0 1 X *

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

ALBANY HOUSE

128 STATION ROAD

Post town

REDHILL

County / Region

SURREY

Postcode

RH1 1ET

Signed

M. Russell

Date

14/2/97

† Please delete as appropriate.

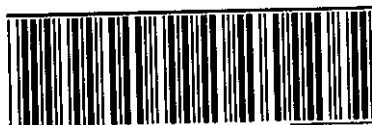
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

FRASER RUSSELL
CHARTERED ACCOUNTANTS
128, STATION ROAD,
REDHILL, SURREY, RH1 1ET

DX number

TEL: 01737 765451
DX exchange



A02 *AL6XTTVF* 293
COMPANIES HOUSE 10/03/97

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

Companies House, Crown Way, Cardiff, CF4 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