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 4759314

Company Name in full A & D MANAGEMENT CONSULTANTS 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 30, BOUNDARY ROAD

Post town HOVE

County / Region EAST SUSSEX Postcode BN3 4EF

Signed [signature] **Date** 24.3.2009

† 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.

BARLOW ASSOCIATES
TAXATION CONSULTANTS & ACCOUNTANTS
30 BOUNDARY ROAD
HOVE
EAST SUSSEX BN3 4EF
DX number 01273 439990 DX exchange

THURSDAY

AD7B88H2
A51 26/03/2009 346
COMPANIES HOUSE

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 **DX 235 Edinburgh**