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Change in situation or address of Registered Office

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

Company Number	05016489
Company Name in full	BELL CONSULTING LIMITED

New situation of registered office

NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland		
The change in the situation of the registered office does	Address	3 SOUTHDOWN AVENU		
not take effect until the Registrar has registered this notice				
For 14 days beginning	Post town	LONDON		
with the date that a change of registered office is registered, a person may validly serve	County / Region		Postcode	W7 2AT

PO Box numbers only are not acceptable

any document on the company at its previous registered office

> Date 30.06.08 Signed

† 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

Alan S Kindred Chartered Accountants Normans Corner, 41 Church Lane Fulbourn, Cambridge CB1 5EF Tel (01223) 881666 Te Tel DX number DX exchange

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12/07/2008 **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 for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff