Package:

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287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

05161472

Company Name in full

BALKAN 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 14 SALISBURY AVENUE

Post town

CHEAM

County / Region

SURREY

Postcode

SM1 2DQ

Signed

2 New Square, Lincoln's Inn, London, WC2A 3RZ

Date

† XXI/OKAX/secretary / XXII/OKAX/secretary /

† 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.

16/03/05

When you have completed and signed the form please send it to the

Registrar of Companies at:

DX number 38 London

Dawsons Solicitors

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Tel 02074214800

DX exchange Chancery Lane

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE