

Companies House

for the record --

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals CHFP000

Company Number

5549381

Company Name in full

DEVINE CONSULTANCY

LIMITED

New situation of registered office

NOTE

The change in the situration 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

90 NEW ROAD

Post town

County / Region

MARLOW

BUCKINGHAMSHRE

Postcode

Signed

† a director / secreta

Date

2007

† 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

BERNADETTE DEVINE 912641 07788 Tel DX number DX exchange

08/11/2007 **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

DX 33050 Cardiff or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2