

Change in situation or address of Registered Office

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

Company Number	5605428
Company Name in full	AAA Business Consulting Limited

New situation of registered office

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.

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

Address

The Shires

5 Wordsworth Way

Post town

Clacton on Sea

County / Region

Essex

Postcode CO16 8EL

Signed

Date

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

27/7/09

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.

Mark Skeels Tel 07748 113156 DX number DX exchange

30/07/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF143UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Please delete as appropriate.