

Please complete form in typescript,
or in bold black capitals.
CHFP135

Change in situation or address of Registered Office

Company Number

06347467

Company Name in full

Saddleback 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.

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

Address

5 Grimshaw Lane

Post town

Ormskirk

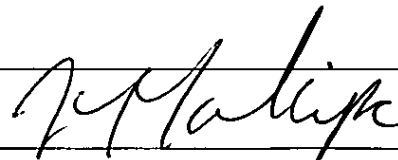
County / Region

Lancashire

Postcode

L39 1PA

Signed



Date

13/07/09

† Please delete as appropriate.

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

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

John Kerr Chartered Accountants - 369-375 Eaton Road, West Derby

Liverpool, Merseyside

L12 2AH

Tel 0151 228 8977

DX number

DX exchange

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
or LP - 4 Edinburgh 2

SATURDAY



ARFU3BNB

A28

18/07/2009

291

COMPANIES HOUSE

11/06