

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

213626

Company Name in full

M.W. Marshall (U.K.) 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

Cable House, 54-62 New Broad Street

Post town

London

County / Region

Postcode

EC2M 1ST

Signed

Juliet Dearlove

Date

5-11-04

† 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.

† ~~director~~/secretary/~~administrator~~/~~administrative receiver~~/~~liquidator~~/~~receiver manager~~/~~receiver~~

Juliet Dearlove, Prebon Group Limited, Hill House,
Heron Square, Richmond, Surrey, TW9 1EP, UK

Tel

DX number

DX exchange



A26
COMPANIES HOUSE

0276
05/11/04

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