

287

Please complete in typescript,
or in bold black capitals

Change in situation or address of Registered Office

CHFP028

Company Number 347435

Company Name in full Millfields Investments 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 2 Cornwall Street

Birmingham

Post town

County / Region West Midlands

Postcode B3 2DL

Signed Mark Orton

Date 10 february 2006

[†] Please delete as appropriate.

[†] a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

Lee Wilson	KPMG LLP
2 Cornwall Street	Birmingham
B3 2DL	Tel +44 (0) 121 335 2769
DX number	DX 709850 Birmingham 26



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

Companies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh