

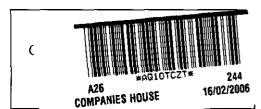
## **287**

Please complete in typescript, or in bold black capitals

## Change in situation or address of Registered Office

## CF

CHFP028						
Company Number	347435			<u></u>		
,						
Company Name in full	Millfields Investments Limited					
	<del></del>		<u> </u>	<u> </u>		
New situation of registered office						
NOTE: Address	2 Cornwall Street					
The change in the situation of the	Birmingham					
registered office does not take effect until the	Billingham	<del></del> -			<u> </u>	<u> </u>
Registrar has registered Post town 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.	West Midlands			Postco	ode B3 2DL	
PO Box numbers only are not acceptable						
		A				
Signed	Mark Orton	9/	Date	10	february	2006
† Please delete as appropriate.	a director / secretary / adm	inistrator / admir	<del>nistrative re</del>	<del>cciver</del> / I	iquidator / <del>receiver</del>	manager / receiver
Please give the name, address, telephone number and, if available,	Lee Wilson		KPMG LLP			
	2 Cornwall Street		Birmingham			
a DX number and Exchange of the person Companies House should	B3 2DL Tel +44 (0) 121 335 2769					
contact if there is any query.	DX number DX 709850 Birmingham 26					



'hen you have completed and signed the form please send it to the Registrar of ompanies at:

ompanies House, Crown Way, Cardiff CF14 3UZ

DX33050 Cardiff

companies registered in England and Wales