

for the record

Please complete in typescript, or in bold black capitals CHW

287

Change in situation or address of Registered Office

P000	Company Number	1247701	
	Company Name in full	Marston Mills 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

c/o Ernst & Young LLP

100 Barbırollı Square

Manchester

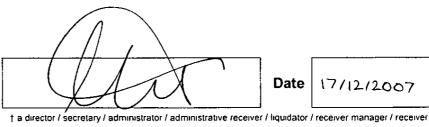
Post Town

County/Region

Postcode

M2 3EY

Signed



Date

17/12/2007

† Please delete as appropriate

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

Emelie Safstrom

Ernst & Young LLP, 100 Barbirolli Square, Manchester, M2 3EY

Tel 0161 333 2698

or

DX number

DX exchange

21/12/2007 29 3 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland