

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHWP000

Company Number	01493031
Company Name in full	The Marvellous Group Limited
New situation of registered office	For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland
NOTE Address	5th Floor, Free Trade Exchange,

The change in the situation of the registered office does not take effect until the Registrar has registered this notice

Post town

Manchester

37 Peter Street,

County / Region

Greater Manchester

Postcode

M2 5GB

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

For 14 days beginning

PO Box numbers only are not acceptable

Signed

Date

2/10/07

† Please delete as appropriate

A05

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

09/10/2007 705 **COMPANIES HOUSE**

† a director/secretary/administrator/administrative receiver/liquidiator/receiver manager/receiver

Heatons LLP

5th Floor, 37 Peter Street, Manchester

Tel 0161 835 8010 M2 5GB

DX number 14477 DX exchange MANCHESTER 2

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

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

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