Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

| Company Number | 02226624 |
|----------------------|--------------|
| | |
| Company Name in full | MHMH 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.

Address

Commercial Buildings

11-15 Cross Street

Manchester

M2 1BD

PO Box numbers only are not acceptable



Date

02/02/05

 $\hbox{\it `a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver}$

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.

David Swaden BDO Stoy Hayward LLP Commercial Buildings 11-15 Cross Street Manchester M2 1BD 0161 817 3787

0161 817 3767



When you have completed and signed the form please send it to the egistrar of Companies at:-

ompanies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 r companies registered in Scotland
 DX 235 Edinburgh

^{*} Please delete as appropriate