Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

22/1848

Company Name in full

MOTOR	MALL	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

Post town

County / Region

LITTLE GARTHS

MANSELL LANE

SELSTED

DOVER

Postcode

7 HW

Signed

† Please delete as appropriate.

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.

> 27/11/00 COMPANIES HOUSE

Form revised March 1995

Date

† a director /- secretary / administrator / administrative receiver / R 10 H / R 8 S E E liquidator / recelver manager / receiver

ACCCRITATES LYMINGE A881 ČI10

Tel

01303

862022

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh