

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

CHWP000

Com	ipany Number	2957293			
Company Name in full		MH DIRECTORS (2) LIMITED			
New situation of regi	stered office	For English and Walsh companies, the	address m	uet he in England or	
NOTE		For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland			
The change in the situation of the registered office does not take effect until the Registrar has registered this notice	Address	STAPLE COURT			
		11 STAPLE INN BUILDINGS			
	Post town	LONDON			
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	County / Region		Postcode	WC1V 7QH	

Signed FOR MH SECRE

Companies 287

Date

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† Please delete as appropriate

PO Box numbers only are not acceptable

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

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 0207 209 2000

DX number CHANCERY L DX exchange 0001

16/08/2007

When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

COMPANIES HOUSE