

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

2987437

Company Name in full

MILLAR KITCHING MANAGEMENT
(BLOOMSBURY) 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

34 ST JAMES'S STREET.

Post town

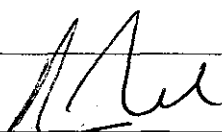
LONDON.

County / Region

Postcode

SW1A 1AD.

Signed



Date

11/2/02

† Please delete as appropriate.

† 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.

MARK ALDO C/O MILLAR KITCHING LTD.
34 ST JAMES'S STREET. LONDON.
SW1A 1AD. Tel 0207 808 3434

DX number

DX exchange



A47
COMPANIES HOUSE

0474
14/02/02

Form revised June 1998

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

or

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

for companies registered in Scotland

DX 235 Edinburgh