

Change in Situation or Address of
Registered Office

Please complete in
typescript, or in
bold black capitals.

Company Number

3147182

Company Name in full

MARKBROOK LIMITED



F2870C10

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

FLAT 4, HEATHFIELD,

THE FIRS,

Post town

BOWDON

County/Region

CHESHIRE

Postcode

WA14 2TE

Signed

Date

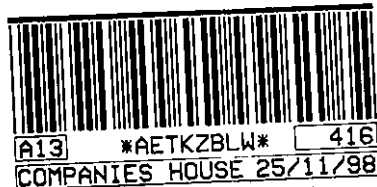
24.11.98

†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.

MR. A.D. KENYON, BETESA FOX & CO,
17 RALLI COURTS, WEST RIVERSIDE,
MANCHESTER M3 5F, Tel 0161 832 6131
DX number 14359 DX exchange Manchester 1



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COMPANIES HOUSE 25/11/98

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