

Please complete in typescript, or in bold black capitals

Change in situation or address of Registered Office

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3260455

Company Name in full

Marplace (Number 382) 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address

County / Region

London

100 Fetter Lane

Post town

Postcode

EC4A 1BN

Signed

† a director/secretary/administrator/administrative-receiver/liquidator/receiver-manager/receiver_

Date

1/3/2005

† Please delete as appropriate

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

05/03/2008 **COMPANIES HOUSE** Beachcroft LLP

10-22 Victoria Street

Bristol

B\$99 7UD

Tel 0117 918 2000

DX number DX 7846

DX exchange Bristol 1

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff