

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

Company Number

3.5882772.

Company Name in full

MONTAGE FASHION LIMITED

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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.

% MOTORUM DIRECT plc.

NIGHTINGALE COURT, NIGHTINGALE CLOSE

MOORGATE, ROTHERHUM.

Post town

County / Region

Address

ROTHERMAN

SOUTH YORKS.

Postcode

560 2AB.

Signed

Date 23-6-98

† 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.

a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

KETWOLTH WOODHERD C (° 158 HEMPER LANE GREENHILL SHEHIELD, S8 7FE

0114 - 2377 581

DX exchange

for companies registered in England and Wales

DX number

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

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

