Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number	3655247
Company Name in full	Monticello Plc

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.

Address

Floor 1

167 High Road

Loughton

IG10 4LF

PO Box numbers only are not acceptable

Signed

Date

31/8/00

rector/secretary/administrator/administrative-ressiver/liquidator/receiver-manager/ressiver

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

Richard Jeffrey Rones **ThorntonRones** First Floor 167 High Road Loughton Essex, IG10 4LF

0208 418 9333



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 DX33050 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 or LP - 4 Edinburgh 2

^{*} Please delete as appropriate