

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3716597

Company Name in full

MILLAFLD ESTATES 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

County / Region

WADHURST COURT

Post town WORTHING

Postcode

Signed

Date

12 04

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.

Cor



Form revised March 1995

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

St. James's Management Ltd. DX37970 Kingsway Tel: 0171-209 5100 Fax: 0171-209 5102 Tel DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff r companies registered in England and Wales

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

[†] Please delete as appropriate.