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Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3980218

Company Name in full

MONRADE TRADE 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 305 The Linen Hall

London

162/168 Regent Street

Post town

County / Region

ENGLAND

Postcode

W1R 5TB

Signed

For and of Denait of London Secretaries Limited rector/secretary/administrator/administrator/

Date

18 OCT 2000

† 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.



COMPANIES HOUSE

0851 08/07/01 *a director / secretary / administrator / administrative receiver / receiver manager / receiver

6 Babmaes Street

London

SW1Y 6HD

Tel

DX number

DX exchange

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

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

Z DX 33050 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