form produced by



Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP013

Co	mpany Number	4214548		
Compa	any Name in full	m.a. international limited		
New situation of re	gistered office			
NOTE:				
The change in the situation of the registered office does	Address	1 Cornhill		
not take effect until the Registrar has registered this notice.				
For 14 days beginning with the date that a change of registered, a person may validly serve any document on the company at its previous	Post town	London		
	County/Region		Postcode	EC3V 3ND

PO Box numbers only are not acceptable

registered office.

Signed # a director/ secretary / administrator / administrative receiver / liquidator /

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.

receiver manager / receiver

Dee McFarlane 1 Cornhill London EC3V 3ND Tel 020 7743 6591 **DX** number DX exchange

Date

8/4/06

DX 33050 Cardiff



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