

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals. CHFP000

Company	Number
OUILIBUILY	HAILING

04331877

Company Name in full

MELLOWLAND INVESTMENTS 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

1st FLOOR, BARCLAYS HOUSE

SI BISHOPRIC

Post town

HURSHAM

County / Region

WEST SUSSEX

Postcode RHQ 135

Signed

15/02/02

Date i

13/2/05

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.



Form revised June 1998

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

COM ADAMS RAITISH TAXPAYERS, IST FLOOR BARCLAYS HOUSE, 51 BUSHUPPICE, HEKSHAM RHIS IRS Tel CUCO3 37 1315 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

[†] Please delete as appropriate.