

AD01

Change of registered office address

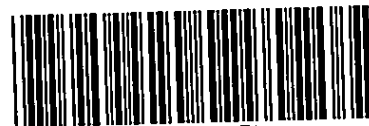
What this form is for

You may use this form to change
a company's registered office
address

What this form is not for

You cannot use this form to change
the registered office of a
Limited Liability Partnership.
If you do this, please use form
Change of registered office for
a limited liability partnership (LLP)

FRIDAY



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A2N540VE

13/12/2013

#14

COMPANIES HOUSE

1 Company details

Company number 0 4 3 6 4 2 3 5

Company name in full MKM Group PLC

→ Filing in this form

Please complete in typescript or in
bold black capitals

2 New registered office address

The change in registered office address does not take effect until the Registrar
has registered this notice

A person may validly serve any document on the company at its previous
registered office for 14 days from the date that a change of registered office is
registered

Building name/number BDO LLP

Street

Post town 55 Baker Street

County/Region London

Postcode W 1 U 7 E U

3 Signature

I am signing this form on behalf of the company

Signature

Signature

This form may be signed by
Director, Secretary, Person Authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager, Judicial factor