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Please complete in typescript,
or in bold black capitals.

CHFP025

Change in situation or address of Registered Office

Company Number

04393256

Company Name in full

Mercer Street Marketing and Consulting 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

Grainger Suite, Dobson House, The Regent Centre,
Gosforth

Post town

Newcastle upon Tyne

County / Region

Tyne and Wear

Postcode

NE3 3PF

Signed

Date

29/1/04

† 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.

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

Robert Muckle Solicitors

Norham House, 12 New Bridge Street West, Newcastle upon Tyne, NE1 8AS

Tel 0191 232 4402

DX number 61011

DX exchange Newcastle

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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30/11/04