

Change in situation or address of Registered Office

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

Company Number

4474711

Company Name in full

MISSION MARKETING THE GROUP 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 BISHOPSGATE 288

Post town

County / Region

LONDON

UK

Postcode

EC2M 4¢P

Signed

† 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.



Form revised June 1998

Date 2/12/2005

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

SHURVILLE JERRAM FLAUNDEN SHARLONES, LITTLE HERTS ITP3 OPPTEL 01 442 831 461 DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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