

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04474711

Company Name in full

The Mission Marketing Holdings 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

Garden House, 57-59 Long Acre

Post town

County / Region

London

Postcode

WC2E 9JL

Signed

[Signature]
For and on behalf of Capita Company Secretarial Services Ltd
Secretary

Date

† 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

Capita Company Secretarial Services Limited, The

Registry, 34 Beckenham Road, Beckenham, Kent,

BR3 4TU, Tel

DX number 91750

DX exchange Beckenham West

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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23/01/2007

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COMPANIES HOUSE