

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

THE MISSION MARKETING CIROUP 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

TRELAWNEY HOUSE, PARK LANE

COLNE EARLS

Post town COLCHESTER

County / Region ESSEX Postcode

C06 2RH

Signed

Date

JULIE HISCOR

TRELAWNEY HOUSE

PARK LANE

EARLS COLNE, COLCHESTER

ESSEX CO6 2RH DXTEEtha01987 220229

FAX: 01787 220239

11/3/04

† 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.



COMPANIES HOUSE Form revised June 1998

25/03/04

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



† a director Adecretary / administrat

DX number