

Please complete in typescript,  
or in bold black capitals.

**Change in situation or address of Registered Office**

CHFP029

**Company Number**

4903061

**Company Name in full**

Marks and Spencer Investments 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** 27 Baker Street**Post town** London**County / Region****Postcode** W1U 8EQ**Signed**

A. Hinds

**Date**

16/4/04

† Please delete as appropriate.

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

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.

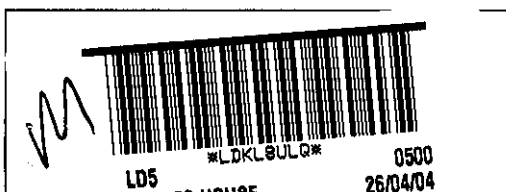
Ms E M Hinds

Michael House, Baker Street, LONDON, W1U 8EP.

Tel 020 7268 4547

DX number 41728

DX exchange MARYLEBONE 2



Form revised June 1998

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****DX 235 Edinburgh**

for companies registered in Scotland