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by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Change in situation or address of Registered Office

Company Number

5164757

Company Name in full

MERRYDEW 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

GUILDHALL HOUSE

81/87 GRESHAM STREET

Post town

LONDON

County / Region

Postcode

EC2V 7QE

For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED

Signed

Authorised Signatory

Date

08/07/2004

† 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

Clifford Chance Limited Liability Partnership

10 Upper Bank Street  
London  
E14 5JJ

KQJ/R0021-06814/AJF

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

When you have completed and signed the form please send it to the Registrar of Companies at:

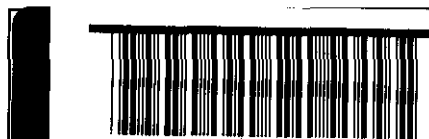
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



LDS  
COMPANIES HOUSE

0346  
14/07/04

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