

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5257957

Company Name in full

MILL FINANCE 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

C/O INVESTORS IN THE COMMUNITY , 3RD FLOOR,

140 ALDERSGATE STREET

Post town

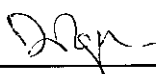
LONDON

County / Region

Postcode

EC1A 4HY

Signed



Date

25/4/06

† 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

F.MORGAN, C/O INVESTORS IN THE COMMUNITY, 3RD FLOOR,

140 ALDERSGATE STREET, LONDON, EC1A 4HY

Tel 020 7255 7570

DX number

DX exchange



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**