

287

Please complete in typescript,
or in bold black capitals.

CHFP014

Change in situation or address of Registered Office

Company Number

5427143

Company Name in full

MASTER INTERIORS (UK) LTD

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

BORDEAUX HOUSE

111-112 PEDMORE ROAD, LYE

Post town

STOURBRIDGE

County / Region

WEST MIDLANDS

Postcode

DY9 8DG

Signed

For and on behalf of Central Directors Ltd

Date

18.4.2005

† 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.

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586, KINGSBURY ROAD, BIRMINGHAM

B24 9ND

Tel 0121 384 2216

DX number

DX exchange



A10

AMC274M7

0520

COMPANIES HOUSE

Form revised June 1999

21/04/05

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