

CHFP036

Change in situation or address of Registered Office

*Please complete in typescript, or
in bold black capitals.*

Company Number

0550 8587

Company Name in full

MOBILES DIRECT 2U 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

Franchise Accounting Services Ltd

48 Nutfield Road, Merstham,

Post town

Redhill

County / Region

Surrey

Postcode

RH1 3EP

MATT AUSTIN

**FOR AND ON BEHALF OF
FRANCHISE ACCOUNTING
SERVICES LTD**

Signed

Matt Austin
Franchise Accounting Services Ltd

Date

2 Feb 2006

† 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~~

Matt Austin, Franchise Accounting Services Ltd,

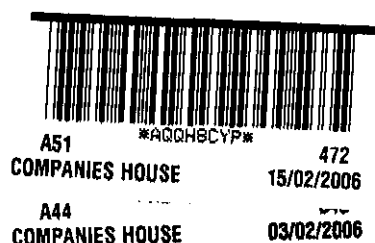
48 Nutfield Road, Merstham, Redhill

Surrey, RH1 3EP

Tel 01737 649839

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, CF4 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