



Change in situation or address of Registered Office

Company Number

5831018

Company Name in full

MITRE CAPITAL PARTNERS LIMITED

NOTE

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

Address

GROUP COMPANY SECRETARY

CARLTON PARK

Post town

NARBOROUGH

County / Region

LEICESTER

Postcode

LE19 0AL

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

PQ Box numbers only
are not acceptable

Signed

Date

30th May 2007

† Please delete as appropriate

† a director/secretary/

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

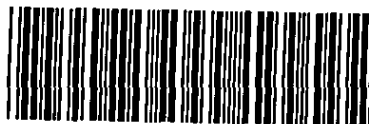
When you have completed and signed the form please send it to the Registrar of Companies at

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 or LP - 4 Edinburgh 2

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COMPANIES HOUSE

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