

287

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of **Registered Office**

06133835

Matthew Clark (Holdings) Limited

New situation of registered office

NOTE:

Address

Post town

Constellation House, The Guildway

Old Portsmouth Road, Artington,

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

County / Region

Guildford

Surrey

Postcode

GU3 1LR

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

Signed

Date

30/1/2008

† 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

01/02/2008 COMPANIES HOUSE

†a director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Nikki Pink, Constellation House, The Guildway

Old Portsmouth Road, Guildford, Surrey GU3 1LR

Tel 01483 690000

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh