

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company N	umber
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02024802

Company Name in full

Max Mara 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

LONDON

Post town

County / Region

Postcode

IAH WIX

Signed

Date

10.3.1999.

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

WENDY BENSLEY

(ACCOUNTANT)

at above address

Tel 0171 439 2662

DX number

DX exchange



FULLI LEVISEU MICHOLI 1000

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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

[†] Please delete as appropriate.