

Change in situation or address of Registered Office

change i

Please complete in typescript, or in bold black capitals. CHWP000

Company	Number
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4039 408

Company Name in full

MORGAN JACKSON (EU) + CO 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.

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

Address

33, LIONEL STREET

Post town

BIRMINGHAM

County / Region 1,35

EDMAJOIM TERW

Postcode

B3 IAB

Signed

4M Breen

Date

6/2/09

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.

SDAY

A30 12/02/2009 COMPANIES HOUSE

BLOOMER HEAVEN LIMITED, 33, LIONEL STRE

BIRWINGHAM, WISST WIDLANDS B3 JAB

Tel 0121-236-0465

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

DX number 712085 DX exchange BIRWINGHAW 29

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

Companies House, Crown Way, Cardiff, CF14 3UZ

Z DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.