

Companies House

-- for the record -

Please complete in typescript,

Change in situation or address of Registered Office

or in	bold	black	capi	tais.	
CHW	P000				

Company Number

04313813

Company Name in full

MASKCLASS 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

BKB,6TH FLOOR

YORK HOUSE, EMPIRE WAY

Post town

County / Region

MIDDLESEX

WEMBLEY

Postcode

HA9 0QL

Signed

SECRETARIES LIMITEE

12 MARCH 2009

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

18/03/2009 A22

COMPANIES HOUSE

BENJAMIN KAY & BRUMMER

6TH FLOOR, YORK HOUSE, EMPIRE WAY, WEMBLEY

MIDDLESEX,HA9 0QL

Tel 0208 795 9123

† a_director / secretary / administrator_/ administrative_receiver / liquidator / receiver manager / receiver

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 ar 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.