

287

Change in situation or address of Registered Office

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

Company Number

06472493

Company Name in full

MADRILLA RESOURCES 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

BBD House STOWE COLLAT

STOWE STREET

Post town

LICHFIE

County / Region

STAFFORDSMRE

Postcode

WSI3 GAQ

Signed

P. Show

Date

MAY 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 you give will be visible to searchers of

ANSI 99TL

ANSL99TL
A58 13/05/2009 81
COMPANIES HOUSE

Tel 01543 266 444

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

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.