

287_(ef)

Change in situation or address of a Registered Office

Company Name: MARANELLO SALES LIMITED

Company Number: 01443371

Received for filing in Electronic Format on the: 30/06/2006

YANTECHI

New Address Details

New Address: SUITE 3 RUSHMOOR COURT

CROXLEY BUSINESS PARK

HATTERS LANE

WATFORD HERTFORDSHIRE WD18 8PY

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/06/2006 Authenticated: Yes (E/W)