Please complete in typescript or in bold black capitals CHFP080

Change in situation or address of Registered Office

Company Number

02793415

Company Name in full

Millspires 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

Francis Clark, Ground Floor

Vantage Point

Woodwater Park

Pynes Hill

Exeter EX2 5FD





Date

9/9/09

* Please delete as appropriate

a director/socretary/administrator/administrative receiver/liquidator/receiver manager/receiver

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.

Stephen James Hobson Francis Clark DX 135611 EXETER 16

01392 667000

P48YZDAL

P48YZDAL 15/09/2009 COMPANIES HOUSE ode

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

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 Cardiff for companies registered in England and Wales

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