

## Change in situation or address of Registered Office

Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number 2982072

Company Name in full RETAILLINK MANAGEMENT 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 3 MONKSPATH HALL ROAD

Post town SOLIHULL

County / Region WEST MIDLANDS

Postcode B90 4SJ

Signed

Date

30/05/2006

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

† Please delete as appropriate.

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.

ERNST & YOUNG (MAE/LF/MM)

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel

DX number

DX exchange



A12 \*A1082FWM\* 603  
COMPANIES HOUSE 01/06/2006

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  
for companies registered in Scotland DX 235 Edinburgh