

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number	3173568	
Company Name in full	Mercanta Limited	

New situation of registered office

NOTE: Add		Heathrow Business Centre		
The change in the situation of the registered office does		65 High Street		
not take effect until the Registrar has registered this notice.	Post town	Egham		
For 14 days beginning	County / Region	Surrey	Postcode TW20 9EY	

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.

Signed

Date 01/09/2005

† 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.



MENZIES BOLTON COLBY Tel 01784 497100 DX number 53103 DX exchange EGHAM

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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