

Change in situation or address of Registered Office

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3744367

Company Name in full

Martineau No. 1 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

5 Strand

Post town

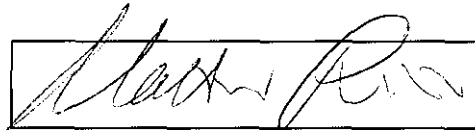
London

County / Region

Postcode WC2N 5AF

For and on behalf of
Henderson Secretarial Services Limited

Signed



Date

31/1/07

† Please delete as appropriate.

† a director/secretary/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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

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

for companies registered in Scotland

DX 235 Edinburgh



A19

AGM5SN40
16/02/2007
COMPANIES HOUSE

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FRIDAY