

Please complete in typescript, or bold block capitals CHFP085

Change in situation or address of Registered Office

Company Number	4002549	
Company Name in full	MARAHEATH 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.

Address

C/O Bryan Cave Mcpheeters

33 Cannon Street

London

Post town

County/Region

Postcode

EC4M 5TE

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

Signed for and on behalf of

Date

8th January, 2001

§ 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.

§ a director/secretary/administrator/administrative-receiver/liquidator/receiver manager/receiver

Waterlow Legal and Company Services 6-8 Underwood Street, London N1 7JQ Tel 020-7250 3350 DX number 122031 DX exchange Finsbury 3



Form revised June 1998

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

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

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