

for the record

Please complete in typescript, or in bold black capitals. CHWP000 287

Change in situation or address of Registered Office

Company Number	4007303
Company Name in full	M2B.Com Limited

New situation of registered office

NOTE:					
NOIL.	Address	Tower House,			
The change in the					
situation of the registered office does		Heath Lane Ewshot			
not take effect until the Registrar has registered this notice.	Post town	Farnham			
For 14 days beginning	County / Region	Surrey	Postcode	GU10 5AL	

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.

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Signed	۱ ،

Rosalee Hulbard

Date 26/05/04

† Please delete as appropriate.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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COMPANIES HOUSE

0249 02/06/04 † a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

rosaleen@towerhouseconsulting.com

Tel 01252 852427

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 DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland