

287

Change in situation or address of Registered Office

Please complete in typescript, or in bold black capitals.

CHFP010

| 010 | Company Number | 4192826 |
|-----|----------------------|------------------|
| | Company Name in full | MAKECASH LIMITED |
| | | |

New situation of registered office

| NOTE: | Address | ALBEMARLE HOUSE, 1 ALBEMARLE STREET | _ |
|---|-----------------|---------------------------------------|---|
| The change in the situation of the registered office does | Addiess | ALBENIANCE HOUSE, I ALBENIANCE STILL! | = |
| not take effect until the Registrar has registered this notice. | Post town | LONDON | |
| For 14 days beginning with the date that a | County / Region | Postcode W1S 4HA | _ |

PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

p.p. Hallman Registra Mamited.

Date

19/04/2001

† 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.

| LDZ *LNG3GZXN* | |
|------------------|----------|
| EU/ | 0024 |
| Companies unlike | 40/04/04 |

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

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 regis

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