

Please complete in typescript, or in bold black capitals.

287

Change	in	situation	or	address	of	Registered	Office
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CHWP000	
Company Number	04520540
Company Name in full	MUSTOE MERRIMAN LEVY GROUP HOLDINGS LIMITED

New situation of registered office

N	1	re.

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.

For English and Welsh companies, the address must be in England or Wales. For Scottish companies, the address must be in Scotland.

GROUND FLOOR, PARAMOUNT hOUSE Address

LONDON

206-212b ST JOHN STREET

Post town

Signed

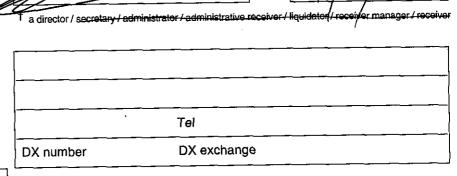
County / Region

Postcode EC1V 4PH

† 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

13/01/2007 **COMPANIES HOUSE**



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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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