



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

4580937

Company Name in full

MADHU'S 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

39 SOUTH ROAD

SOUTHALL

Post town

MIDDLESEX

County / Region

Postcode

UB1 1SW

Signed

[Signature]

Date

24.02.03

† 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.

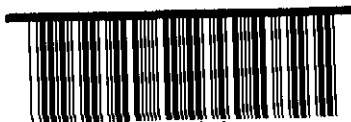
A.K. SHARMA + CO

413 GREAT WEST ROAD HOUNSLOW

MIDDX TW5 0BY Tel 0208572 6645

DX number

DX exchange



A10
COMPANIES HOUSE

0663
27/02/03

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh