

for the record

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

A29 COMPANIES HOUSE

08/10/04

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DX 33050 Cardiff

or LP - 4 Edinburgh 2

or

Change in situation or address of Registered Office

Con	pany Number	04702518	
Company Name in full		MCLAREN BURNELL LIMITED	
New situation of reg	gistered office		
NOTE:	Address	90 BUCKHOLD ROAD	
The change in the situation of the registered office does not take effect until the			
Registrar has registered this notice.	Post town	LONDON	
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.	County / Region		Postcode SW18 4AP
PO Box numbers only are not acceptable.	Signed	Chales Rune VI	Date 06/10/004
[†] Please delete as appropriate.		† a director / secretary / administrator / administrativ	ve receiver / liquidator / receiver manager / receiver
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.		Tel DX number DX exchar	nge
When you have completed and signed the form please send it to the			he form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales