

Change in situation or address of Registered Office

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

Company	Number

04825861

Company Name in full

MARCUS EVANS (ANZ) 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 11 CONNAUGHT PLACE

Post town LONDON

County / Region

Postcode W2 2ET

18.01.06

Signed

† 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.



COMPANIES HOUSE

19/01/2006

† a-director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

Date

TANIA DOUGALL

4 CAVENDISH SQUARE LONDON W1G 0BX

Tel 0207 647 2257

DX number

DX exchange

hen you have completed and signed the form please send it to the gistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ

companies registered in England and Wales

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

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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