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Change in situation or address of a Registered Office

Company Name: MERCARI MARKETING LIMITED

Company Number: 05018405

Received for filing in Electronic Format on the: 21/02/2005

Y66YI 27T

New Address Details

New Address: COMMUNICATIONS HOUSE

18 OLD COMPTON STREET

LONDON W1D 4JL

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/02/2005 Authenticated: Yes (E/W)