The London Law Agency Limited

69 Southampton Row WC1B 4ET Tel: 020 7353 9471 Fax: 020 7583 1531 DX 1053 London/Chancery Lane

287

Please complete in typescript, or in bold black capitals. **CHFP050**

Change in situation or address of Registered Office

Company Number

5212824

Company Name in full

MERRY HILL DEVELOPMENTS LIMITED ろくれんでん

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

DERWENT RUAD

FULFORD

ZURK

Post town

County / Region

north testeshire.

Postcode

2010 HHD

Signed

Date

23-8.04

† Please delete as appropriate.

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 director / secretary / administrator / administrative receiver / liquidator / receiver manager / secsiver

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69 Southampton Row

London WC1B 4ET Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

COMPANIES HOUSE

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

08/09/04

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