

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## Change in situation or address of Registered Office

06209386

**Company Name in full**

Mondl plc

### 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**

Building 1, 1st Floor

Aviator Park, Station Road

**Post town**

Addlestone

**County / Region**

Surrey

**Postcode**

KT15 2PG

**Signed**

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

**Date**

1/05/2007

† 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/receiver

**HACKWOOD SECRETARIES LIMITED**

**ONE SILK STREET**

**LONDON**

**EC2Y 1BHQ**

**DX number**

**DX exchange**

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

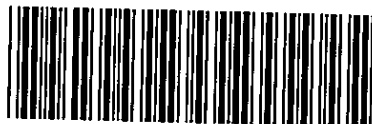
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



LD2

\*L8BPBP81\*

03/05/2007

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COMPANIES HOUSE