

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Change in situation or address of Registered Office

06268918

Marks Properties 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.

For English and Welsh companies, the address must be in England or
Wales. For Scottish companies, the address must be in Scotland.

Address

1 Turner Crescent, Loomer Road Industrial Estate,

Chesterton

Post town

Newcastle under Lyme

County / Region

Staffordshire

Postcode

ST5 7JZ

Signed

[Signature]

Date

X 8/12/08

† 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.

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

DJH Accountants Limited, Porthill Lodge, High Street

Wolstanton, Newcastle, Staffordshire, ST5 0EZ, England

Tel

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 or LP - 4 Edinburgh 2

Companies House receipt date



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10/12/2008

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COMPANIES HOUSE

WEDNESDAY