

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

Company Name in full

MIGHTCHANCE 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

Post town

County / Region-

Postcode

Signed

Date

0 7 Alis 1997

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.



Form revised March 1995

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

M.J. LIMPENNY

Tel 0181 663 1800

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, CF4 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

[†] Please delete as appropriate.