

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

621868

Company Name in full

MIGDAL INVESTMENTS LIMITED



F2870080

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

NEW RIVERSIDE

439 LOWER BROUGHTON ROAD

Post town

SALFORD

County / Region

Postcode

M7 2FX

Signed

Alan Vauk

Date

14/2/02

† Please delete as appropriate.

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

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.

SEFTON YODAIVEN & CO

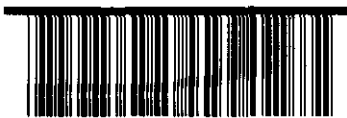
14 CASTLEFIELD AVENUE, SALFORD

M7 4GQ

Tel

DX number

DX exchange



A40
COMPANIES HOUSE

0423
16/02/02

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