



Companies House

for the record

287

Please complete in typescript,
or in bold black capitals.

CHWP000

Change in situation or address of Registered Office

Company Number

381 88 61

Company Name in full

MERITDREAM 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

c/o
STEPHEN STARR

Chartered Accountants

4th Floor

Post town

26 The Parade, High Street
Watford, Herts. WD17 1AA

County / Region

Tel. : 01923 226056

Fax. : 01923 819911

de

Signed

[Signature]

Date

28 Nov 2005

† 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 :

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



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26 The Parade, High Street
Watford, Herts. WD17 1AA

DX

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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

or companies registered in England and Wales

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

10/03