

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number 0985998

Company Name in full Milo Plc

F2870H80

*F2870H80

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.

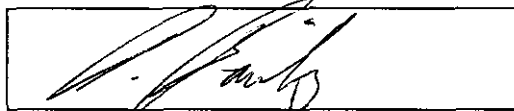
Address ELLIOT HOUSE

Post Town 151 DEANSGATE

County/Region MANCHESTER

Postcode M3 3BP

Signed



Date 10 April 2002

* 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.

A G RIGBY

Elliot House, 151 Deansgate, Manchester M3 3BP

Tel 0161 839 0900

DX number insert number DX exchange insert DX exchange



A05
COMPANIES HOUSE

AXFBUA02

0839
16/04/02

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

DX 235 Edinburgh

for companies registered in Scotland