

*etc in typescript,
ck capitals*

Change in situation or address of Registered Office

CHFP051

Company Number

00175064

Company Name in full

Filofax Group 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.

Address

4th floor, Waverley House
7-12 Noel Street

Post town

London

County / Region

Postcode

W1F 8NE

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.

Signed



Date

18/08/00

† Please delete as appropriate

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

DATA PROTECTION REGISTRATION:

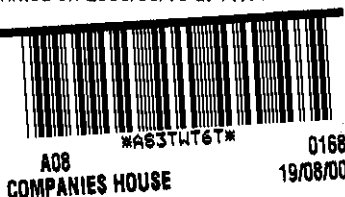
Reference : G1324084

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

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C-REG System Administrator
Filofax Group Ltd
4th floor, Waverley House
7-12 Noel Street
London
England W1F 8NE
TEL: (020) 7432 3020

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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
companies registered in England and Wales

~~Companies House, 27 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland DX 235 Edinburgh~~