

287

Please complete in typescript,
or in bold black capitals.

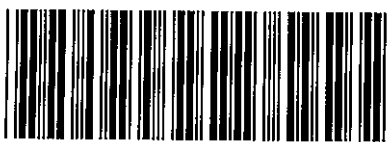
Change in situation or address of Registered Office

Company Number

1369365

Company Name in full

EAGLEMOSS PUBLICATIONS LIMITED



* F 2 8 7 0 C 4 0 *

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

5 CROMWELL ROAD

Post town

LONDON

County / Region

Postcode

SW7 2HX

Signed

Date

27th May 1999

† Please delete as appropriate.

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

ARNOLD HILL & CO.

CRAVEN HOUSE, 16 NORTHUMBERLAND AVENUE

LONDON WC2N 5AP

Tel Ref: MJB/TJS

DX number

DX exchange



A23 *AKJ8IH7R* 504
COMPANIES HOUSE 15/06/99

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