



287

Please complete in typescript,
or in bold black capitals

CHWP000

Change in situation or address of Registered Office

Company Number 1638551

Company Name in full MINDSCAPE (UK) 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address STAPLE COURT

11 STAPLE INN BUILDINGS

Post town LONDON

County / Region

Postcode WC1V 7QH

Signed  FOR MH SECRETARIES LIMITED

Date 6.08.07

† Please delete as appropriate

~~Director/secretary/administrator/administrative receiver/liquidator/receiver/trustee~~

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 searchers of the public record

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 0207 209 2000

DX number CHANCERY L DX exchange 0001

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

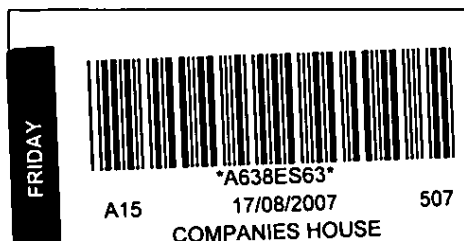
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland



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Companies 287

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