



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

<sup>P</sup>  
**287**

## Change in situation or address of Registered Office

Company Number

2297958

Company Name in full

THE CELEBRATED GROUP PLC



\* F 2 8 7 0 0 1 X \*

## 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

SUITE 4, PROSPECT HOUSE

BEACONSFIELD ROAD

Post town

FARNHAM COMMON

County / Region

BUCKS

Postcode

SL2 3PP

Signed

*[Signature]*

Date

24-11-98

† 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.

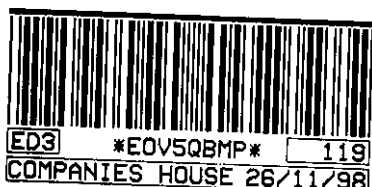
DIANA JEFFERY

SUITE 4, PROSPECT HOUSE

FARNHAM COMMON<sup>Tel</sup> 01753-649800

DX number

DX exchange



ED3 \*EOV5QBMP\* 119  
COMPANIES HOUSE 26/11/98

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