



287

Please complete in typescript,
or in bold black capitals.

CHFP041

Change in situation or address of Registered Office

Company Number

2318693

Company Name in full

MOTHER BERTHA MUSIC 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

Address

RUSSELL BEDFORD HOUSE, CITY FORUM, 250 CITY ROAD

Post town

LONDON

County / Region

Postcode

EC1V 2QQ

Signed

Date

5.21.08

† Please delete as appropriate

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

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

Lubbock Fine

Russell Bedford House, City Forum, 250 City Road, Lo

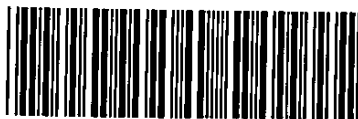
EC1V 2QQ

Tel 020 7490 7766

DX number

DX exchange

TUESDAY



A22

AOS3W09A

03/06/2008

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COMPANIES HOUSE

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
for companies registered in Scotland or LP - 4 Edinburgh 2