Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company number 02580146

Company Name in full Bryant Broadcast & Data Communications Limited

New situation of registered office

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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 67 Westow Street

Upper Norwood

Post town

County / Region

London

Postcode

SE19 3RW

Signed

22/05/04

† 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.



Form revised June 1998

† a director / segretary / administrator / administrative receiver / tiquidator / receiver manager / receiver

Gibsons

67 Westow Street

Upper Norwood

Date

London

SE19 3RW

Tel 020 8916 1212

DX number

DX exchange

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 for companies registered in Scotland

DX 235 Edinburgh

COMPANIES HOUSE