

28/

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

2585754

Company Name in full

Cousin of Pubmaster 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

Jubilee House

Second Avenue

Post town

County / Region

Burton Upon Trent

Staffordshire, United Kingdom

Postcode

DE14 2WF

Signed

Mark

Susan Rudd

DE14 2WF

DX number

Date

† a director / secretary / administrator / administrative receiver / linguidator / receiver danagor / receiver

Tel 01283501600

DX exchange

† 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&BUFTUP

A48 COMPANIES HOUSE 0396 31/03/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Jubilee House, Second Avenue, Burton Upon Trent, Staffordshire

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

companies registered in England and

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised June 1998