



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

2771888

Company Name in full

MEDIA 3 LTD.

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

6 CHURCH ROAD

ALVERSTONE VILLAGE

Post town

GOSPORT

County / Region

HAMPSHIRE

Postcode

PO 12 ~~200~~

2LB

Signed

Brain Seerney

Date

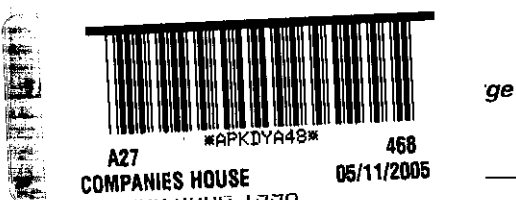
18/10/05

† 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.

SUE BROOKS, BROOKS BRUCE ACCOUNTANTS	
6 CHURCH RD. ALVERSTONE VILLAGE	
GOSPORT PO12 2LB Tel 023 9252 2405	
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