



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

Company Number

02780756

Company Name in full

OUTDOOR SPORTS DIRECT LIMITED



F287001X

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

MATRIX HOUSE 12-16 LIONEL ROAD

Post town

CANVEY ISLAND

County / Region

ESSEX

Postcode

SS8 9DE

Signed

Don [Signature]

Date

2/14/98

† 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.

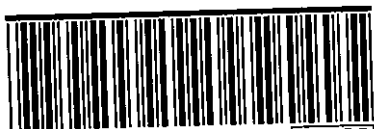
† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

MAYNARD HEADY
CHARTERED ACCOUNTANTS
12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX SS8 9DE

Tel

DX number

DX exchange



A22 *AT19EAHI* 669
COMPANIES HOUSE 16/10/98

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