

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

CH	FP029	

Company Number

02786185

Company Name in full

Pearson Television Overseas Limited

New situation of registered office

NOTE:	Address	1 STEPHEN STREET				
The change in the situation of the registered office does not take effect until the Registrar has registered this notice.						
	Post town	LONDON				
For 14 days beginning	County / Region			Postcod	⊛ W1T 1AL	

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.

Signed Helen Farido

DX number

Date

16 August 2000

DX 33050 Cardiff

† 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 / receive

H L FARNABY, PEARSON TELEVISION LIMITED, 1 STEPHEN STREET, LONDON, W1T 1AL

Tel 020 7691 6692

DX exchange

AR45RT41

COMPANIES HOUSE

00**89** 1**7/08/**00 When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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