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COMPANIES FORM No. 287

Notice of change in situation of registered office

287

Please do not write in this margin

Pursuant to section 287 of the Companies Act 1985 as substituted by section 136 of the Companies Act 1989

Religation

Please complete legibly, preferably in black type, or bold block lettering

*insert full name of company To the Registrars of Companies (Address overleaf)

•

Name of company

MEDIAFLEX LIMITED

Company number

2799129 2799219

gives notice of a change in the situation of the registered office of the company to:

4th Floor,
315 Oxford Street,
London
Postcode W1R 1LA

‡Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation Director

Date

7th March 1995

Presentor's name address telephone number and reference (if any):

Bristlekarn Limited Sceptre House 169/173 Regent Street London W1R 7FB Tel: 071-734 4104 For official use D.E.B.

Post room

A03 *AZ\$M99QV* 411 COMPANIES HOUSE 16/03/95