Please complete in typescript or in bold black capitals **CHFP080**

Change in situation or address of Registered Office

Company Number

02825023

Company Name in full

Oliver Books Limited

New situation of registered office

acceptable

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

Address

90 St Faiths Lane

Norwich

NR1 1NE

Signed

Date

20 October 2004

*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.

Andrew McTear McTear Williams & Wood 90 St Faiths Lane Norwich

NR1 1NE

01603 877540



When you have completed and signed the form please send it to the Registrar of Companies at:-

Companies House, Crown Way, Cardiff CF14 3UZ DX33050 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

Form revised June 1998

^{*} Please delete as appropriate