



SECRETARIAT

287 f

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP029

Company Number

2941321

Company Name in full

Flying Nun(UK) Limited

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

1 VIRGINIA STREET

Post town

LONDON

County / Region

Postcode

E98 1XY

Signed

Date

12 May 2000

† 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.

MR P W STEHRENBGER, NEWS INTERNATIONAL PLC, P.O. BOX 495, VIRGINIA STREET, LONDON, E1

9XY

Tel 782 6000

DX number

DX exchange



A23
COMPANIES HOUSE
Form revised June 1990

0617
23/05/00

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