

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

Company Number

3015466

Company Name in full

TASTNET

GROUP 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

Post town

MINCHENS

BARN

℆ℋℍ℄ⅆℇ

BRAMLEY

County / Region

BASINGSTOKE, HANTS

Postcode

RG26

5BH

Signed

† 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/secreta

Date

administrator/administrative receiver/liquidator/receiver manager/receiver

15/7/97

AJ

HELAW

LANE,

LONDON, ECIA GET

0990 - 993366

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

