



Companies House

— for the record —

287

Please complete in typescript,
or in bold black capitals.

CHFP000

Change in situation or address of Registered Office

Company Number

3185450

Company Name in full

BMG UK LTD

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

BEDFORD HOUSE

69-79 FULHAM HIGH STREET

Post town

LONDON

County / Region

Postcode

SW6 3JW

Signed

[Signature]

Date

19/6/01

† 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 / receiver

PETER WILKINSON

BMG Entertainment Int
UK & Ireland Ltd

Bedford House
69-79 Fulham High Street

London SW6 3JW

Tel No. 0171 364 7500

Fax No. 0171 373 0044

DX number

Tel (44) 020 7 384 7552

DX exchange 44

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COMPANIES HOUSE

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20/06/01

Form revised June 1998

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

Companies House, Crown Way, Cardiff, CF14 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