

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number

3190273

Company Name in full

DAVID BECKHAM 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

County / Region

% GRANT THORNTON

HERON HOUSE

ALBERT SQUARE

MANCHESTER

Postcode

M60 SET

Authorised signatory for RM Nominees Limited

RM Company Services Limited

Signed

V. Coles

Date

24.04.96

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.

3rd Floor, 124-130 Tabernacle Street, London

EC2A 4SD

^{lel} 0171 865 0011

DX number

DX exchange



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Please delete as appropriate.