

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

Company Number	3191679	
Company Name in full		
	LISTFAME LIMITED	
######################################		

New situation of registered office

NOTE: Address NO. 1 BATTERSEA SQUARE The change in the situation of the registered office does not take effect until the Registrar has registered Post town this notice. Postcode County / Region For 14 days beginning SW11 3PZ LONDON

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.

Signed

a director /secretary/antoriotistor/sedocinistrations/esservac/discussator/receiver/conseque/xsocioe/

N1 6AA

DX number

Date

0171 253 0800

FINSBURY

29 4.96

† 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.

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

DX exchange

STANLEY DAVIS GROUP LIMITED

Tel

120 EAST ROAD, LONDON

36609

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

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



Form revised March 1995