

287_(ef)

Change in situation or address of a Registered Office

Company Name:

ALL 3 MEDIA (OVERSEAS) LIMITED

Company Number:

03203247

Received for filing in Electronic Format on the: 11/06/2007

Y(I ONODO

New Address Details

New Address:

BERKSHIRE HOUSE 168-173 HIGH HOLBORN LONDON WC1V 7AA

Please Note:

The change in the Registered Office does not take effect until the Registrar has registered this form. 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.

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/06/2007 Authenticated: Yes (E/W)