

287

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

| | Г | |
|---|-----------------|---|
| Com | pany Number | 3245756 |
| Company Name in full X F 2 8 7 0 0 1 X X | | AUDIOSET 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. | Address | 128 CHEADSIDE |
| | Post town | Londh |
| 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. | County / Region | Postcode £C1V 6B7 |
| PO Box numbers only are not acceptable. | | |
| Signed Date 6996 | | |
| † Please delete as appropriate. | | † a director /sessetaps/zuskripistratop/sedministration/sessetivex/zispistrox/sessetivex/zoanagec/zessetive |
| Please give the name, address, telephone number and, if available, | | STANLEY DAVIS GROUP LIMITED |

120 EAST ROAD,

36609

N1 6AA DX number

the person Companies House should

contact if there is any query.

Form revised March 1995

KLO *K8YALT5J* 715

COMPANIES HOUSE 12/02/97

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

DX exchange

LONDON

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

0171 253 0800

FINSBURY

or

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

DX 235 Edinburgh