

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP001

Company Number

03689915

Company Name in full

DIGIPOD 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

3 Bentinck Mews

Post town

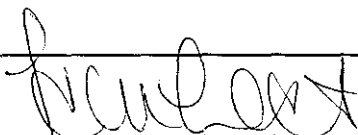
London

County / Region

Postcode

W1U 2AH

Signed



Date

30/08/2002

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

Caversham Services Limited

3 Bentinck Mews

London W1U 2AH

Tel

Ref: LCD0127

DX number

DX exchange



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