



287

Please complete in typescript,
or in bold black capitals

CHWP000

Change in situation or address of Registered Office

Company Number 03719293

Company Name in full Polygon Media 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

For English and Welsh companies, the address must be in England or Wales For Scottish companies, the address must be in Scotland

Address Wilmington House, Maidstone Road

Foots Cray

Post town Sidcup

County / Region Kent

Postcode DA14 5HZ

Signed

Date

18 October 2007

† Please delete as appropriate

† a director/secretary/other officer of the company

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Osborne Clarke, One London Wall, London, EC2Y 5EB

Ref 0921896/MASZ

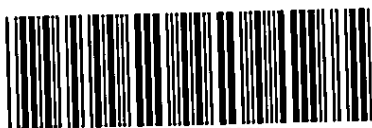
Tel 020 7105 7528

DX number 466 LDE 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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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Companies 287

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