

Please complete in typescript, or in bold black capitals.

Change in situation or address of Registered Office

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Company Number

Company Name in full

Pubmaster Holdings 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

Jubilee House

Second Avenue

Burton Upon Trent

Post town

Staffordshire, United Kingdom County / Region

Postcode

DE14 2WF

Signed

Susan Rudd

DE14 2WF

DX number

Date

† a director / secretary / administrator / administrative receiver / line diagram / receiver danager / receiver

Tel 01283 501600

DX exchange

When you have completed and signed the form please send it to the

Jubilee House, Second Avenue, Burton Upon Trent, Staffordshire

† 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.

COMPANIES HOUSE

31/03/04

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

Form revised June 1998